

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069763

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLEX ONE TRINITY CW. INC

Current Principal Place of Business:

10733 MAPLE CREEK PLACE
101
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7337 TROUBLE CREEK RD
812
NEW PORT RICHEY, FL 34653

New Mailing Address:

15215 LIVINGSTON AVE
27
LUTZ, FL 33559

FEI Number: 08-0637680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES E
7337 TROUBLE CREEK RD
812
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

WILSON, CHARLES E
15215 LIVINGSTON AVE
27
LUTZ, FL 33559 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES WILSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, CHARLES E
Address: 15215 LIVINGSTON AVE
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES WILSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date