

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033174

Entity Name: 6741 INDUSTRIAL, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

6741 WEST SUNRISE BOULEVARD
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1079
DEERFIELD BEACH, FL 33443

New Mailing Address:

1998 HAWKS NEST DRIVE
PORT ORANGE, FL 32128

FEI Number: 65-0409618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYER, RAYMOND E
6741 WEST SUNRISE BOULEVARD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ULYATE, ED
1998 HAWKS NEST DRIVE
PORT ORANGE, FL 32128 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: ED ULYATE

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROYER, RAYMOND E.
Address: 6741 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULYATE, ED
Address: 1998 HAWKS NEST DRIVE
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ED ULYATE

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date