

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041077

FILED
Feb 24, 2012
Secretary of State

Entity Name: DECUBEX INCORPORATED

Current Principal Place of Business:

1025 BLANDING BOULEVARD
SUITE 503
ORANGE PARK, FL 32065

New Principal Place of Business:

5861 STATE ROAD 21
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

1025 BLANDING BOULEVARD
SUITE 503
ORANGE PARK, FL 32065

New Mailing Address:

5861 STATE ROAD 21
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3225223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHANCEY, EDWARD A III
Address: 5861 STATE ROAD 21
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DVT
Name: SHANCEY, SUSAN O
Address: 5861 STATE ROAD 21
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DS
Name: SMITH, ALICIA A
Address: 5861 STATE ROAD 21
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: EDWARD A. SHANCEY III

DP

02/24/2012

Electronic Signature of Signing Officer or Director

Date