

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009704

FILED
Mar 30, 2008
Secretary of State

Entity Name: FLEXCO DISTRIBUTION CORP.

Current Principal Place of Business:

4173 SW 137TH AVE.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

PO BOX 550998
DAVIE, FL 33355

New Mailing Address:

FEI Number: 65-0553056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DOUGLAS
1501 SOUTH UNIVERSITY DR
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

HARRIS, DOUGLAS
4173 SW 137 AVE
DAVIE, FL 33330 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: DOUGLAS HARRIS

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, DOUGLAS S
Address: PO BOX 550998 UNIVERSITY DR
City-St-Zip: DAVIE, FL 33355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, DOUGLAS S
Address: PO BOX 550998
City-St-Zip: DAVIE, FL 33355

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: DOUGLAS HARRIS

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date