

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065749

Entity Name: ALEXIS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8855 ULMERION ROAD
LARGO, FL 33771

New Principal Place of Business:

8855 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

8855 ULMERION ROAD
LARGO, FL 33771

New Mailing Address:

8855 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 59-3401061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAS, DENA
8855 ULMEATON ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KARRAS, DENA
8855 ULMERTON ROAD
LARGO, FL 33771 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: _____

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARRAS, DENA
Address: 829 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: BANTOOK, RICHARD
Address: 8855 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENA KARRAS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date