

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051954

Entity Name: METALEX TECH, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

119 COMMERCE WAY # E
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 196748
WINTER SPRINGS, FL 327196748

New Mailing Address:

FEI Number: 59-3451642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIE EASON SMITH, P.A.
2060 WINTER SPRINGS BOULEVARD
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JARES, ROBERT
Address: 119 COMMERCE WAY #E
City-St-Zip: SANFORD, FL 32771

Title: TD () Delete
Name: SMITH, DANIEL D
Address: 1116 DUNCAN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT JARES

DIR

01/08/2009

Electronic Signature of Signing Officer or Director

Date