

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000052109

FILED
Jul 24, 2010
Secretary of State

Entity Name: SOPHLEX ENTERPRISES, INC.

Current Principal Place of Business:

405-A ATLANTIS RD.,
STE 210
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 542349
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3535787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA K. OLNEY, P.A.
5552 RISING STAR LN.
MERRITT ISLAND, FL 32953 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: D
Name: LEVENSALE, TIMOTHY D
Address: PO BOX 542349
City-St-Zip: MERRITT ISLAND, FL 32954

Title: T
Name: WARREN, JUNE M
Address: PO BOX 2421
City-St-Zip: CORPUS CHRISTI, TX 78403

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: TIMOTHY LEVENSALE

D

07/24/2010

Electronic Signature of Signing Officer or Director

Date