

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052945

Entity Name: FLECK INDIANA, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

4501 N TAMIAMI TRAIL
STE 300
NAPLES, FL 34103

Current Mailing Address:

4501 N TAMIAMI TRAIL
STE 300
NAPLES, FL 34103

New Principal Place of Business:

2647 PROFESSIONAL CIRCLE
STE 1201
NAPLES, FL 34119

New Mailing Address:

4696 GOLDEN POND PARK COURT
STE 400
ONEIDA, WI 54155

FEI Number: 58-2481963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G ESQ
GOODLETTE COLEMAN AND JOHNSON
4001 N TAMIAMI TRAIL SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KOCSES, CHAD
STOCK DEVELOPMENT
2647 PROFESSIONAL CIRCLE, SUITE 1201
NAPLES, FL 34119 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: CHAD KOCSES

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOCK, KENNETH C
Address: 4501 TAMIAMI TRAIL STE 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOCK, KENNETH C
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

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: KENNETH C. STOCK

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date