2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076104

Entity Name: 4-PLEX INVESTMENTS, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6460 JUSTICE AVENUE MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6460 JUSTICE AVENUE MILTON, FL 32570

FEI Number: 59-3598173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKLIN, JACK JR. 6460 JUSTICE AVE MILTON, FL 32570 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: LOCKLIN, JACK JR

Address: 5131 WILLARD NORRIS ROAD

City-St-Zip: MILTON, FL 32570

Title: D

Name: MCCOOL, RICHARD
Address: 5318 LAKEWOOD DRIVE
City-St-Zip: MILTON, FL 32570

Title:

Name: WEBSTER, DOUGLAS A Address: 5679 BERRYHILL ROAD City-St-Zip: MILTON, FL 32570

Title: [

Name: FIELDS, RON
Address: 6116 CURTIS RD
City-St-Zip: MILTON, FL 32571

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: JACK LOCKLIN, JR. D 03/26/2011