

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:

6460 JUSTICE AVENUE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6460 JUSTICE AVENUE
MILTON, FL 32570

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOCKLIN, JACK JR.
6460 JUSTICE AVE
MILTON, FL 32570 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: 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: D
Name: WEBSTER, DOUGLAS A
Address: 5679 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: D
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. _____

Electronic Signature of Signing Officer or Director

D

03/26/2011

_____ Date