

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40955

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRELEX R.E. CORPORATION

Current Principal Place of Business:

2121 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2121 MCGREGOR BLVD
FORT MYERS, FL 33901

New Mailing Address:

POST OFFICE BOX 1910
FORT MYERS, FL 33902

FEI Number: 98-0119898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JOHN A JR ESQ
2121 MCGREGOR BLVD.
FT. MYERS, FL 33901 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: PDVS () Delete
Name: STEINER, PETER
Address: KLUSWEG 34
City-St-Zip: 8032 ZURICH/SWITZEERLAND, OC

Title: T () Delete
Name: STEINER, PETER
Address: KLUSWEG 34
City-St-Zip: 8032 ZURICH/SWITZEERLAND, OC

Title: D () Delete
Name: ZOLLER, FERDINAND
Address: HAGENHOLZSTRASSE 60
City-St-Zip: 8050 ZURICH SWITZERLAND,

Title: D () Delete
Name: HUGHES, A JOHN JR
Address: 2121 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. JOHN HUGHES, JR.

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date