

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62254

Entity Name: STELEX, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3855 WETHERSFIELD CIRCLE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

3715 BELLE ARBOR CIRCLE
TITUSVILLE, FL 32780 US

Current Mailing Address:

3855 WETHERSFIELD CIRCLE
TITUSVILLE, FL 32780 US

New Mailing Address:

3715 BELLE ARBOR CIRCLE
TITUSVILLE, FL 32780 US

FEI Number: 59-3079396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIDT, GLENNA C
3855 WETHERSFIELD CIRCLE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SCHEIDT, GLENNA C
3715 BELLE ARBOR CIRCLE
TITUSVILLE, FL 32780 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: GLENNA C SCHEIDT

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHEIDT, GLENNA C
Address: 3855 WETHERSFIELD CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: SCHEIDT, ROGER A
Address: 3855 WETHERSFIELD CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHEIDT, GLENNA C
Address: 3715 BELLE ARBOR CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: SCHEIDT, ROGER A
Address: 3715 BELLE ARBOR CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

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: GLENNA C SCHEIDT

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date