

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378155

FILED
Mar 18, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA TESTING LABORATORIES, INC.

Current Principal Place of Business:

12625-40TH ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12625-40TH ST N
CLEARWATER, FL 33762 US

New Mailing Address:

12625 - 40TH STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 59-1320074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINN, GEORGE C JR
11225 VONN ROAD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

SINN, JR., GEORGE C PRES.
12625 - 40TH STREET NORTH
CLEARWATER, FL 33762 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: GEORGE C. SINN, JR.

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GATES JR, JACK THOMA, S
Address: 2527 LAURELWOOD LANE
City-St-Zip: VALRICO, FL

Title: PSD () Delete
Name: SINN JR, G C,
Address: 11225 VONN ROAD
City-St-Zip: LARGO, FL 00000,

Title: D () Delete
Name: YOUNG, DAVID
Address: 10829 CHEROKEE DR.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SINN, JR., GEORGE C PRES.
Address: 11225 VONN ROAD
City-St-Zip: LARGO, FL 33774 US

Title: VPD (X) Change () Addition
Name: GATES, JR., JACK T VP
Address: 5109 WHISPERING LEAF TRAIL
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change () Addition
Name: YOUNG, DAVID
Address: 10829 CHEROKEE DR.
City-St-Zip: ST. PETERSBURG, FL 33708 US

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: GEORGE C. SINN, JR.

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date