

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413915

Entity Name: CERTIFIED PRODUCTS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

402 INTEGRATED COURT
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

402 INTEGRATED COURT
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 59-1423151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVEY, CHARLES A
402 INTEGRATED COURT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

ALLEMAN, MARK J
402 INTEGRATED COURT
DEBARY, FL 32713 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: MARK J. ALLEMAN

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOVEY, CHARLES A.,
Address: 134 SEA STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST () Delete
Name: TOVEY, C. LANI
Address: 134 SEA STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEMAN, MARK J.,
Address: 73356 HWY 41
City-St-Zip: PEARL RIVER, LA 70452

Title: ST (X) Change () Addition
Name: KAREN, ALLEMAN H
Address: 73356 HWY 41
City-St-Zip: PEARL RIVER, LA 70452

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: MARK J. ALLEMAN

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date