

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833865

FILED
May 04, 2010
Secretary of State

Entity Name: HYDRON TECHNOLOGIES, INC.

Current Principal Place of Business:

4400 34TH STREET NORTH
SUITE F
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

4400 34TH STREET NORTH
SUITE F
ST PETERSBURG, FL 33714 US

FEI Number: 13-1574215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, DAVID
4400 34TH STREET NORTH
SUITE F
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

9843 18TH STREET NORTH
SUITE 150
ST. PETERSBURG, FL 33716 US

New Mailing Address:

9843 18TH STREET NORTH
SUITE 150
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SAUL, RONALD J
9843 18TH STREET NORTH
SUITE 158
ST PETERSBURG, FL 3371 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: RONALD J SAUL

05/04/2010

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: D
Name: BANAKUS, RICHARD
Address: 9843 18TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: D
Name: SAUL, RONALD
Address: 9843 18TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

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: RONALD J SAUL

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date