## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000002559

Address:

City-St-Zip:

BONITA SPRINGS, FL 34135

**FILED** Apr 20, 2009 Secretary of State

**Entity Name:** STRESS-CON INDUSTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 50500 DESIGN LANE SHELBY TOWNSHIP, MI 48315 **Current Mailing Address: New Mailing Address:** 50500 DESIGN LANE SHELBY TOWNSHIP, MI 48315 FEI Number: 38-3009304 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAPCZYNSKI, NORMAN ZAPCZYNSKI, NORMAN 22973 SHADÝ KNOLL DR 10964 BAYSHORE DRIVE BONITA SPRINGS, FL 34135 US WINDERMERE, FL 34786 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: 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DECLERK, DENNIS Name: Name: 50500 DESIGN LANE Address: Address: City-St-Zip: SHELBY TOWNSHIP, MI 48315 City-St-Zip: Title: VCVP Title: () Change () Addition () Delete Name: ZAPCZYNSKI, KENNETH Name: 50500 DESIGN LANE Address: Address: SHELBY TOWNSHIP, MI 48315 City-St-Zip: City-St-Zip: ( ) Delete Title: DST Title: DST (X) Change ( ) Addition ZAPCZYNSKI, NORMAN Name: ZAPCZYNSKI, NORMAN Name: 22973 SHADY KNOLL DR 10964 BAYSHORE DRIVE

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.

Address:

City-St-Zip:

WINDERMERE, FL 34786

SIGNATURE: DENNIS DECLERK CP 04/20/2009