

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98826

FILED
Jan 16, 2009
Secretary of State

Entity Name: SENTRY INDUSTRIES, INC.

Current Principal Place of Business:

5687 N.W. 36 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

C/O HMD, 16100 NE 16TH AVENUE
SUITE B
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

C/O HMD, 1557 NE 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 59-2385080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDELKO, STEPHEN
5687 NW 36TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIDELKO, STEPHEN,
Address: 2910 LUCKIE RD.
City-St-Zip: FT. LAUDERDALE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIDELKO, STEPHEN
Address: 2910 LUCKIE RD.
City-St-Zip: FT. LAUDERDALE, FL 33331 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: DAVID HIXSON

CPA

01/16/2009

Electronic Signature of Signing Officer or Director

Date