2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93224

Entity Name: CTD HOLDINGS, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27317 NW 78TH AVENUE 14120 NW 126TH TERRACE HIGH SPRINGS, FL 32643 US ALACHUA, FL 32651 US

Current Mailing Address: New Mailing Address:

27317 NW 78TH AVENUE 14120 NW 126TH TERRACE HIGH SPRINGS, FL 32643 US ALACHUA, FL 32651 US

FEI Number: 59-3029743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRATTAN, CE. RICK
27317 NW 78TH AVE
HIGH SPRINGS, FL 32643
US
STRATTAN, CHARLES E
14120 NW 126TH AVE
ALACHUA, FL 32615
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: C.E. RICK STRATTAN 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: STRATTAN, C.E. RICK
Address: 14120 NW 126TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

Title:

Name: TATE, JEFFREY

Address: 14120 NW 126TH TERRACE City-St-Zip: ALACHUA, FL 32615 US

Title: D

Name: FAILS, GEORGE

Address: 14120 NW 126TH TERRACE City-St-Zip: ALACHUA, FL 32615 US

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: C.E. RICK STRATTAN PVST 01/20/2012