

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166425

Entity Name: CTS HOLDINGS GROUP, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

3610 FISCAL COURT
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

3610 FISCAL COURT
RIVIERA BEACH, FL 33404 US

FEI Number: 86-1123666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, JOHN G
1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

TYO, RANDY S
3610 FISCAL COURT
RIVIERA BEACH, FL 33404 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: RANDY S. TYO

07/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRADDOCK, DAVID J
Address: 1862 OAKCHIME DRIVE.
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: RANDY, TYO
Address: 1862 OAKCHIME DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: SORENSEN, JOHN G
Address: 1862 OAKCHIME DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRADDOCK, DAVID J
Address: 3610 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP (X) Change () Addition
Name: RANDY, TYO S
Address: 3610 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP (X) Change () Addition
Name: SORENSEN, JOHN G
Address: 3610 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 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: RANDY S. TYO

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date