

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170964

Entity Name: CERAMIC DRYING SYSTEMS, INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

CINDERHILL TRADING ESTATE
WESTON COYNEY ROAD, LONGTON
STOKE ON TRENT STAFFORDSHIRE, UK ST3 5JU

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12861
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 47-0948961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.R.S. JOHNSON CORPORATION
1583 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

JACOBSON, RICHARD A
FOWLER WHITE BOGGS P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: RICHARD A. JACOBSON

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, ANDREW
Address: CLIFFE VIEW, PARK LANE
City-St-Zip: CHEDDLETON, NR LEEK, UK ST13 7JS UK

Title: VP () Delete
Name: DUNNE, TERRENCE P
Address: SALTHOUSE FARM, SALTERS LANE
City-St-Zip: WERRINGTON, STOKE ON TRENT, UK ST9 0DA

Title: S () Delete
Name: C.R.S. JOHNSON CORPORATION
Address: 1583 PINELLAS BAYWAY S
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. JACOBSON

RA

08/03/2009

Electronic Signature of Signing Officer or Director

Date