

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098319

Entity Name: RETRACTABLES, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2485 TEAKWOOD TERR
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

2485 TEAKWOOD TERRACE
PUNTA GORDA, FL 33983

FEI Number: 20-3168182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, GARY A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MICHEL, RICHARD A
2485 TEAKWOOD TERRACE
PUNTA GORDA, FL 33983 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 MICHEL

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MICHEL, RICHARD A
Address: 2485 TEAKWOOD TERR
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 MICHEL

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date