

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014187

Entity Name: CARRIG-TECH SALES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2571 DWYER LANE
LAKE MARY, FL 32746

New Principal Place of Business:

2571 DWYER LANE
LAKE MARY, FL 32746 US

Current Mailing Address:

2571 DWYER LANE
LAKE MARY, FL 32746

New Mailing Address:

2571 DWYER LANE
LAKE MARY, FL 32746 US

FEI Number: 26-1915141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S
2180 W, STATE ROAD 434
SUITE 2118
LONGWOOD, FL 32779 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: P, () Delete
Name: CARRIG, WAYNE
Address: 2571 DWYER LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: CARRIG, WAYNE K P
Address: 2571 DWYER LANE
City-St-Zip: LAKE MARY, FL 32746

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: WAYNE K. CARRIG

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date