

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070281

Entity Name: HIGH TECH INDUSTRY, CO.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5300 W ATLANTIC AVE SUITE 501  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

40 SE 5 TH ST  
#401  
BOCA RATON, FL 33432

## Current Mailing Address:

5300 W ATLANTIC AVE SUITE 501  
DELRAY BEACH, FL 33484

## New Mailing Address:

40 SE 5 TH ST  
#401  
BOCA RATON, FL 33432

FEI Number: 32-0257131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, THOMAS K  
5541 N WINSTON PARK BLVD SUITE 208  
COCONUT CREEK, FL 33073 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: GUARDINO, CHET A  
Address: 5300 W ATLANTIC AVE SUITE 501  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete  
Name: COUGHLIN, ROBERT S  
Address: 5300 W ATLANTIC AVE SUITE 501  
City-St-Zip: DELRAY BEACH, FL 33484

Title: T ( ) Delete  
Name: CARTER, THOMAS K  
Address: 5541 N WINSTON PARK BLVD SUITE 208  
City-St-Zip: COCONUT CREEK, FL 33073

## 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: CHET A GUARDINO

CEO

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date