

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013162

FILED
Feb 19, 2010
Secretary of State

Entity Name: HI*TECH ELECTRONIC DISPLAYS, INC.

Current Principal Place of Business:

13900 U.S. HWY. 19 N.
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

13900 U.S. HWY. 19 N.
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3166625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLACKWELL, WORTH T ESQ.
721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: WORTH T. BLACKWELL, ESQ.

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PAONESSA, RALPH J III
Address: 13900 U.S. HWY. 19 N.
City-St-Zip: CLEARWATER, FL 33764 US

Title: CFO
Name: MALNICK, NICK
Address: 13900 U.S. HWY 19 N.
City-St-Zip: CLEARWATER, FL 33764 US

I hereby 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 all other like empowered.

SIGNATURE: RALPH J. PAONESSA, III

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02/19/2010

Electronic Signature of Signing Officer or Director

Date