## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P93000045696** 01-11-2008 90062 003 \*\*\*158 75 1. Entity Name HI-TÉCH INDUSTRIES, INC. Principal Place of Business Mailing Address 400010es 736 WESLEY AVE PO BOX 1592 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082008 Chg-P Applied For City & State City & State 4, FEI Number 59-3021226 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSTON, MARYELLEN 736 WESLEY AVE. Street Address (P.O. Box Number is Not Acceptable) Z18 WESLEY-AVENUE AVENUE WESLEY TARPON SPRINGS, FL 34689 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE JOHNSTON, MARYELLEN NAME NAME STREET ADDRESS 1806 KENILWORTH STREET STREET ADDRESS HOLIDAY, FL 34691 CITY-ST-ZIP CITY-SI-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME JOHNSTON, LARRY STREET ADDRESS 1806 KENILWORTH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY, FL 34691 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 11, 2008 8:00 am

727.942-7933