2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045696

Entity Name: HI-TECH INDUSTRIES, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

736 WESLEY AVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

PO BOX 1592 TARPON SPRINGS, FL 34688

FEI Number: 59-3021226 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:

JOHNSTON, MARYELLEN 736 WESLEY AVENUE TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: JOHNSTON, MARYELLEN
Address: 1806 KENILWORTH STREET
City-St-Zip: HOLIDAY, FL 34691

Title: V

 Name:
 JOHNSTON, LARRY

 Address:
 4253 NEWBURY DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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: MARYELLEN JOHNSTON PRES 02/14/2012