2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016681

Entity Name: MARK ARMSTRONG CDT., INC.

FILED Feb 27, 2009 Secretary of State

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

44 WEST CENTRAL AVENUE LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

44 WEST CENTRAL AVENUE
LAKE WALLES, FL 33853 US
44 WEST CENTRAL AVENUE
LAKE WALES, FL 33853 US

FEI Number: 59-3227202 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:

ARMSTRONG, MARK

44 W CENTRAL AVE
LAKE WALES, FL 33893 US

ARMSTRONG, MARK

44 WEST CENTRAL AVE
LAKE WALES, FL 33853 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: MARK ARMSTRONG 02/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPVS
 () Delete
 Title:
 DPVS
 (X) Change () Addition

 Name:
 ARMSTRONG, MARK
 Name:
 ARMSTRONG, MARK

 Address:
 204 SEMINOLE BOX ROAD
 Address:
 204 SEMINOLE BEACH DRIVE

City-St-Zip: BABSON PARK, FL 33827 City-St-Zip: BABSON PARK, FL 33827

Title: T () Delete Title: T (X) Change () Addition
Name: ARMSTRONG, MARK
Address: 204 SEMINOLE BOX ROAD
Address: 204 SEMINOLE BOX ROAD

Address: 204 SEMINOLE BOX ROAD Address: 204 SEMINOLE BEACH DRIVE
City-St-Zip: BABSON PARK, FL 33827 City-St-Zip: BABSON PARK, FL 33827

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: MARK ARMSTRONG PRES 02/27/2009