

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110553

FILED
May 05, 2009
Secretary of State

Entity Name: CTT INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

2760 W. 84 ST.
BAY 5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2760 W. 84 ST.
BAY 5
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0973731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JUAN, LUIS
6340 GAUNTLET HALL LANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

DE JUAN, LUIS
2760 W. 84 ST.
BAY 5
HIALEAH, FL 33016 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE JUAN, LUIS
Address: 6340 GAUNTLET HALL LN.
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: DE JUAN, LUIS
Address: 6340 GAUNTLET HALL LANE.
City-St-Zip: DAVIE, FL 33331 US

Title: TREA () Delete
Name: DE JUAN, MARIBEL
Address: 6340 GAUNTLET HALL LN.
City-St-Zip: DAVIE, FL 33331 US

Title: SECR () Delete
Name: DE JUAN, MARIBEL
Address: 6340 GAUNTLET HALL LN.
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE JUAN, LUIS
Address: 2760 W. 84 ST. BAY 5
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change () Addition
Name: DE JUAN, LUIS
Address: 2760 W. 84 ST. BAY 5
City-St-Zip: HIALEAH, FL 33016 US

Title: TREA (X) Change () Addition
Name: DE JUAN, MARIBEL
Address: 2760 W. 84 ST. BAY 5
City-St-Zip: HIALEAH, FL 33016 US

Title: SECR (X) Change () Addition
Name: DE JUAN, MARIBEL
Address: 2760 W. 84 ST. BAY 5
City-St-Zip: HIALEAH, FL 33016 US

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: LUIS DE JUAN

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date