2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# V51489

Entity Name: CERTIFIED TESTING LABORATORIES, INC.

Current Principal Place of Business:

7252 NARCOOSSEE RD.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7252 NARCOOSSEE RD.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3131869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLAKELY, JUDY M.
13942 LAMONT DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	BLAKELY, JUDY	
Address:	13942 LAMONT DR	
City-St-Zip:	ORLANDO, FL 32832	
Title:	VP	( ) Delete
Name:	BLAKELY, TRACY	
Address:	6482-C NEW GOLDENROD ROAD	
City-St-Zip:	ORLANDO, FL 32822	
Title:	VP	( ) Delete
Name:	BLAKELY, WILLIAM	
Address:	13942 LAMONT DR	
City-St-Zip:	ORLANDO, FL	
Title:	D	( ) Delete
Name:	BLAKELY, JAMES	
Address:	5264 SECLUDED OAKS DRIVE	
City-St-Zip:	ORLANDO, FL 32812	
Title:	ST	(X) Delete
Name:	BALLANTYNE, DAWN	
Address:	14051 MARINE CT	
City-St-Zip:	ORLANDO, FL 32832	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	BLAKELY, TRACY	
Address:	7401 MARBELLA PT. DR. APT308	
City-St-Zip:	ORLANDO, FL 32822	
Title:	S/T	(X) Change ( ) Addition
Name:	BLAKELY, WILLIAM	
Address:	13942 LAMONT DR	
City-St-Zip:	ORLANDO, FL	
Title:	VP	(X) Change ( ) Addition
Name:	BLAKELY, JAMES	
Address:	4814 S. CONWAY RD UNIT 143	
City-St-Zip:	ORLANDO, FL 32812	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: JUDY BLAKELY P 04/30/2009

Electronic Signature of Signing Officer or Director — Date