

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62053

Entity Name: CONTAK, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

220 SOUTH F STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

13484 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 606
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 03-0405356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PAUL T
220 SOUTH F STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HODGES, PAUL
13484 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418 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: PAUL HODGES

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODGES, PAUL T
Address: 220 SOUTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: HODGES, RIENKE
Address: 220 SOUTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HODGES, PAUL
Address: 13484 SAND RIDGE RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: HODGES, RIENKE
Address: 1817 NORTH M ST
City-St-Zip: LAKE WORTH, FL 33460

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: PAUL HODGES

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date