

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62053

Entity Name: CONTAK, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

13484 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

13484 SAND RIDGE RD
WEST PALM BEACH, FL 33418

Current Mailing Address:

PO BOX 606
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 33502
WEST PALM BEACH, FL 33420

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
13484 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HODGES, PAUL
13484 SAND RIDGE RD
WEST PALM BEACH, 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HODGES, PAUL
Address: PO BOX 33502
City-St-Zip: WEST PALM BEACH, FL 33420

Title: D
Name: HODGES, RIENKE
Address: PO BOX 33502
City-St-Zip: WEST PALM BEACH, FL 33420

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: RIENKE HODGES

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date