

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003618

FILED  
Aug 08, 2008  
Secretary of State

Entity Name: FORMTECH ENTERPRISES, INC.

**Current Principal Place of Business:**

1415 PANTHER LANE SUITE 151  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

1415 PANTHER LANE SUITE 151  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 34-1392863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRENNAN, MANNA & DIAMOND, P.L.  
3301 BONITA BEACH ROAD SUITE 100  
BONITA SPRINGS, FL 34134      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: CPT ( ) Delete  
Name: TURK, DAVID L  
Address: 1052 SPYGLASS LANE  
City-St-Zip: NAPLES, FL 34102

Title: DVP ( ) Delete  
Name: TURK, DAVID L  
Address: 1052 SPYGLASS LANE  
City-St-Zip: NAPLES, FL 34102

Title: DS ( ) Delete  
Name: CALCATERRA, MARC J  
Address: 1133 WINDWARD LANE  
City-St-Zip: KENT, OH 44240

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: TURK, DAVID L  
Address: 1052 SPYGLASS LANE  
City-St-Zip: NAPLES, FL 34102

Title: P (X) Change ( ) Addition  
Name: BRESTELLI, PAUL T  
Address: 14265 BERLIN STATION ROAD  
City-St-Zip: BERLIN CENTER, OH 44401

Title: DST (X) Change ( ) Addition  
Name: URBAN, WAYNE M  
Address: 142 LOGAN STREET  
City-St-Zip: BEDFORD, OH 44146

Title: V ( ) Change (X) Addition  
Name: TURK, CYNTHIA L  
Address: 1052 SPYGLASS LANE  
City-St-Zip: NAPLES, FL 34162

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: WAYNE M. URBAN

DST

08/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date