

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72886

FILED
Jan 22, 2009
Secretary of State

Entity Name: NEW TECH INDUSTRIES INC.

Current Principal Place of Business:

5000 OAKES ROAD
SUITE A
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5000 OAKES RD
STE A
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

5000 OAKES ROAD
SUITE A
DAVIE, FL 33314 US

FEI Number: 59-2175005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDEE, JAMES A JR
6121 APPALOOSA TRAIL
FORT LAUDERDALE, FL 33330 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: VD () Delete
Name: PARDEE, JAMES A JR
Address: 6121 APPALOOSA TR
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: PD () Delete
Name: ROSE, HARRY M,
Address: 2115 SW 97 LANE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: TD () Delete
Name: PARDEE, BARBARA B,
Address: 6121 APPALOOSA TR
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: STD () Delete
Name: ROSE, DONNA,
Address: 2115 SW 97 LANE
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A PARDEE JR

VD

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date