

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002749

FILED
Jan 29, 2009
Secretary of State

Entity Name: 82 DEGREES TECH, INC.

Current Principal Place of Business:

6023 26TH STREET WEST #303
BRADENTON, FL 34207

New Principal Place of Business:

7282 55TH AVENUE EAST
242
BRADENTON, FL 34203

Current Mailing Address:

6023 26TH STREET WEST #303
BRADENTON, FL 34207

New Mailing Address:

7282 55TH AVENUE EAST
242
BRADENTON, FL 34203

FEI Number: 65-0858641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J H
WILLIAMS, PARKER, HARRISON, ET. AL.
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUICE, MARTIN
Address: 6023 26TH STREET WEST #303
City-St-Zip: BRADENTON, FL 34207

Title: T () Delete
Name: HOFFMAN, PAUL
Address: 3403 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: LEONARD, BOB
Address: 6023 26TH STREET WEST #303
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOM, FRANK
Address: 7282 55TH AVENUE EAST #242
City-St-Zip: BRADENTON, FL 34203

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

Title: S (X) Change () Addition
Name: DOUG, CHERRY
Address: 7282 55TH AVENUE EAST #242
City-St-Zip: BRADENTON, FL 34203

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL HOFFMAN

T

01/29/2009

Electronic Signature of Signing Officer or Director

Date