

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039392

Entity Name: BULOVATECH LABS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

19337 U.S. HIGHWAY 19 NORTH, STE. 525
CLEARWATER, FL 33764

New Principal Place of Business:

22813 HWY 71 WEST
SPICEWOOD, TX 78669

Current Mailing Address:

19337 U.S. HIGHWAY 19 NORTH, STE. 525
CLEARWATER, FL 33764

New Mailing Address:

22813 HWY 71 WEST
SPICEWOOD, TX 78669

FEI Number: 26-4816957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBT SETTLEMENT LAW GROUP, P.A.
13660 WRIGHT CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

STANTON, JOHN D
2409 N. FALKENBURG ROAD
TAMPA, FL 33619 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: JOHN STANTON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STACK, ANDREW
Address: 22813 HWY 71 WEST
City-St-Zip: SPICEWOODQ, TX 78669

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: ANDREW STACK

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date