

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479519

FILED
Jan 27, 2011
Secretary of State

Entity Name: BIO-TECH PROSTHETIC LAB, INC.

Current Principal Place of Business:

2501 LAKE RUBY ROAD
DELAND, FL 32724

New Principal Place of Business:

2501 LAKE RUBY ROAD
DELAND, FL 32720

Current Mailing Address:

P.O. BOX 181
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-1597031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVETT, DANNIE WAYNE
2501 LAKE RUBY ROAD
DELAND, FL 32720 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: PD
Name: TRIVETT, BARNIE POHLMAN
Address: 2501 LAKE RUBY ROAD
City-St-Zip: DELAND, FL 00000,

Title: DS
Name: TRIVETT, DANNIE WAYNE
Address: 2501 LAKE RUBY ROAD
City-St-Zip: DELAND, FL 00000,

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: BARNIE POHLMAN TRIVETT

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date