

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530582

Entity Name: VEYTEC, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3855 ST VALENTINE WAY
ORLANDO, FL 32811

New Principal Place of Business:

2418 SILVER STAR ROAD
ORLANDO, FL 32804

Current Mailing Address:

3855 ST VALENTINE WAY
ORLANDO, FL 32811

New Mailing Address:

2418 SILVER STAR ROAD
ORLANDO, FL 32804

FEI Number: 59-1741135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, FLOYD
3855 ST. VALENTINE WAY
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HENSON, FLOYD
2418 SILVER STAR ROAD
ORLANDO, FL 32804 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HENSON, FLOYD
Address: 3855 ST VALENTINE WAY
City-St-Zip: ORLANDO, FL 00000,

Title: S () Delete
Name: DEAR, WAYNE
Address: 3855 ST VALENTINE WAY
City-St-Zip: ORLANDO, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HENSON, FLOYD
Address: 2418 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: S (X) Change () Addition
Name: DEAR, WAYNE
Address: 2418 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804 US

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: FLOYD HENSON

PT

04/23/2009

Electronic Signature of Signing Officer or Director

Date