

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624770

FILED
Jan 19, 2009
Secretary of State

Entity Name: TECTONICS UNLIMITED, INC.

Current Principal Place of Business:

20993 NE 30TH CT
AVENTURA, FL 33180

New Principal Place of Business:

6911 MAYNADA ST
CORAL GABLES, FL 33146

Current Mailing Address:

20993 NE 30TH CT
AVENTURA, FL 33180 US

New Mailing Address:

6911 MAYNADA ST
CORAL GABLES, FL 33146

FEI Number: 59-1922096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVEN, DOV
20993 NE 30TH CT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIVEN, DOV
6911 MAYNADA ST
CORAL GABLES, FL 33146 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LIVEN, DOV,
Address: 20993 NE 30TH CT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIVEN, DOV,
Address: 6911 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

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: DOV LIVEN

PSD

01/19/2009

Electronic Signature of Signing Officer or Director

Date