

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002627

FILED
Jan 11, 2012
Secretary of State

Entity Name: ADVANTECH FACILITY DESIGN, INC.

Current Principal Place of Business:

3280 E. HEMISPHERE LOOP #110
TUCSON, AZ 85706

New Principal Place of Business:

Current Mailing Address:

3280 E. HEMISPHERE LOOP #110
TUCSON, AZ 85706

New Mailing Address:

FEI Number: 46-0470304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, CATHY
111 2ND AVE. N.E.
#919
ST. PETERSBURG, FL 33701 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
Name: OWTAD, PAIMAN
Address: 8065 S. CARBURY WAY
City-St-Zip: TUCSON, AZ 85747

Title: V
Name: GIROUD, CHARLES
Address: 1971 W. WILD HYACINTH DRIVE
City-St-Zip: TUCSON, AZ 85715

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: PAIMAN OWTAD

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date