

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67518

Entity Name: FLORIDA TECTONICS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

15932 S.E. 176TH PLACE
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1115
WEIRSDALE, FL 32195 US

New Mailing Address:

FEI Number: 59-2161463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISLEY, KENNETH S
15932 S.E. 176TH PLACE
WEIRSDALE, FL 32195 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: V
Name: RISLEY, GUY H
Address: 6332 COCOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: P
Name: RISLEY, KENNETH
Address: 15932 S.E. 176TH PLACE
City-St-Zip: WEIRSDALE, FL 32195

Title: S-T
Name: RISLEY, KIMBERLY A
Address: 15932 S.E. 176TH PLACE
City-St-Zip: WEIRSDALE, FL 32195

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: KIMBERLY RISLEY

S-T

04/11/2011

Electronic Signature of Signing Officer or Director

Date