

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06899

FILED
Apr 19, 2012
Secretary of State

Entity Name: ELECTRO TECHNIK INDUSTRIES, INC.

Current Principal Place of Business:

12449 ENTERPRISE BLVD
LARGO, FL 33773

New Principal Place of Business:

5410 115TH AVE. N.
CLEARWATER, FL 33760 US

Current Mailing Address:

PO BOX 18802
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2288451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, ROGER C
12449 ENTERPRISE BLVD
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MAYO, DARRYL K
230 65TH ST. N.
ST PETERSBURG, FL 33710 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: DARRYL K. MAYO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYO, DARRYL K
Address: 230 65TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: STD
Name: MAYO, GERALDINE R
Address: 1555 BRIGHTWATERS BV NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VD
Name: MAYO, ROGER C
Address: 1555 BRIGHTWATERS BLVD. NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D
Name: CHIARO, CASSANDRA M
Address: 6038 FLOYD
City-St-Zip: HOUSTON, TX 77007

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: DARRYL K. MAYO

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date