

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89117

FILED
Feb 09, 2009
Secretary of State

Entity Name: EXECUTECH REALTY CORP.

Current Principal Place of Business:

7226 W COLONIAL DR
SUITE 373
ORLANDO, FL 32818 US

Current Mailing Address:

P.O. BOX 634
GOTHA, FL 347340634 US

New Principal Place of Business:

401 WEST COLONIAL DR.
SUITE 4
ORLANDO, FL 32804 US

New Mailing Address:

P.O. BOX 634
GOTHA, FL 34734 US

FEI Number: 59-2393806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, ELZA
7226 W COLONIAL DR
SUITE 373
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MENDES VIEIRA, ELZA
401 W COLONIAL DR
SUITE 4
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: ELZA MENDES VIEIRA

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENDES, ELZA,
Address: 7226 W COLONIAL DR SUITE 373
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: ANDRIJISZYN, KATHRYN
Address: 7226 W COLONIAL DR SUITE 373
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENDES VIEIRA, ELZA,
Address: 401 W COLONIAL DR SUITE 4
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: ANDRIJISZYN, KATHRYN
Address: 8866 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32835

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: ELZA MENDES VIEIRA

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date