

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89117

FILED
Jan 18, 2011
Secretary of State

Entity Name: EXECUTECH REALTY CORP.

Current Principal Place of Business:

8866 OLD WINTER GARDEN RD
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 634
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 59-2393806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES VIEIRA, ELZA
8866 OLD WINTER GARDEN RD
ORLANDO, FL 32835 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: DP
Name: MENDES VIEIRA, ELZA
Address: 8866 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32835

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

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: ELZA MENDES VIEIRA

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date