

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98166

FILED
Jan 06, 2009
Secretary of State

Entity Name: EXECU-TECH BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1829 SILVER STAR RD.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1829 SILVER STAR ROAD
ORLANDO, FL 32804 US

New Mailing Address:

1829 SILVER STAR RD.
ORLANDO, FL 32804 US

FEI Number: 59-2634822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, PAUL H PRES.
102 ESSEX COURT
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNEY, PAUL H.,
Address: 102 ESSEX CT
City-St-Zip: LONGWOOD, FL 32779

Title: VT () Delete
Name: DOWNEY, JESSIE,
Address: 102 ESSEX CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNEY, PAUL H
Address: 102 ESSEX COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VT (X) Change () Addition
Name: DOWNEY, JESSIE,
Address: 102 ESSEX COURT
City-St-Zip: LONGWOOD, FL 32779

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: PAUL H. DOWNEY

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date