

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60340

FILED
Apr 20, 2011
Secretary of State

Entity Name: BO-TEK INSTALLATIONS, INC.

Current Principal Place of Business:

18995 SW 256 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

18995 SW 256 ST.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0177849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTEK, VINCE
18995 SW 256 STREET
HOMESTEAD, FL 33031 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: P
Name: BOTEK, VINCENT
Address: 18995 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: V BOTEK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date