

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041348

FILED
Mar 20, 2009
Secretary of State

Entity Name: CON TECH. BUILDING CORP.

Current Principal Place of Business:

313 SE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

3822 S. LANCEWOOD PL
DELRAY BEACH, FL 33445

Current Mailing Address:

3822 S LANCEWOOD
DELRAY BEACH, FL 33445

New Mailing Address:

3822 S. LANCEWOOD PL
DELRAY BEACH, FL 33445

FEI Number: 65-1002516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, ROBERT S
3822 S LANCEWOOD PLACE
DELRAY BEACH, FL 33445 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: BREWER, ROBERT S
Address: 3822 S LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC () Delete
Name: BREWER, LINDA
Address: 3822 S. LANDEWOOD PL
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: BREWER, STEPHEN
Address: 3710 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. BREWER

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date