2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2008
Secretary of State

DOCUMENT# P00000053415

Entity Name: RETRO TECH, INC.

Current Principal Place of Business:

2180 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2180 SE OCEAN BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1012258 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 SE OSPREY STREEET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MALCOLM & ASSOCIATES
611 S . S. FEDERAL HWY
L
STUART, FL 34994 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: NANCY LEE MALCOLM, E.A. 04/06/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WARREN, TRACIE
Address: 4652 SE CHATHAM AVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRACIE C WARREN PRES 04/06/2008
Electronic Signature of Signing Officer or Director Date