

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053415

Entity Name: RETRO TECH, INC.

FILED
Apr 30, 2009
Secretary of State

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:

MALCOLM & ASSOCIATES
611 S. S. FEDERAL HWY
L
STUART, FL 34994 US

Name and Address of New Registered Agent:

D B FINANCIAL
OSPREY ST.
HOBE SOUND, FL 34997 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: DON BASS

04/30/2009

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: MS. (X) Change () Addition
Name: WARREN, TRACIE
Address: 4652 SE CHATHAM AVE
City-St-Zip: STUART, FL 34997

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: TRCIE C WARREN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date