

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000053415

Entity Name: RETRO TECH, INC.

**FILED**  
**Apr 30, 2012**  
**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:**

D B FINANCIAL  
OSPREY ST.  
HOBE SOUND, FL 34997 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: MS.  
Name: WARREN, TRACIE  
Address: 3650 SE KUBIN AVE  
City-St-Zip: STUART, FL 34997

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: TRACIE C WARREN

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date