

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048888

Entity Name: BIO-TECH INDUSTRIES INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

994 BLANDING BLVD
BLDG 109
ORANGE PARK, FL 32065

Current Mailing Address:

P.O. BOX 65276
ORANGE PARK, FL 320650005

New Principal Place of Business:

994 BLANDING BLVD
BLDG 109
ORANGE PARK, FL 32065 US

New Mailing Address:

P.O. BOX 65276
ORANGE PARK, FL 320650005 US

FEI Number: 27-0067158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARVA, DAVID J
2774 MESQUITE AVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MC GARVA, DAVID J
2774 MESQUITE AVE
ORANGE PARK, FL 32065 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: DAVID J. MC GARVA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCGARVA, DAVID J
Address: 2774 MESQUITE AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: P () Delete
Name: MCGARVA, SANDRA J
Address: 2774 MESQUITE AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC GARVA, SANDRA J
Address: 2774 MESQUITE AVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change () Addition
Name: NAJAR, TROY S
Address: 5800 BRODIE LANE #514
City-St-Zip: AUSTIN, TX 78745 US

Title: S () Change (X) Addition
Name: MC GARVA, DAVID J
Address: 2774 MESQUITE AVE
City-St-Zip: ORANGE PARK, FL 32065 US

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: SANDRA J. MC GARVA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date