2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048888

Entity Name: BIO-TECH INDUSTRIES INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

994 BLANDING BLVD 994 BLANDING BLVD

BLDG 109 BLDG 110

ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 US

Current Mailing Address: 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: 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.

ili the State of Florida

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: MC GARVA, SANDRA J Address: 2774 MESQUITE AVE City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP

Name: NAJAR, TROY, S Address: 2616 TINMOUTH ST. City-St-Zip: AUSTIN, TX 78748 US

Title: CEO

 Name:
 MC GARVA, DAVID J

 Address:
 2774 MESQUITE AVE.

 City-St-Zip:
 ORANGE PARK, FL 32065 US

Title:

 Name:
 MIDDLEKAUFF, VICKI

 Address:
 3591 LAWRENCE RD.

 City-St-Zip:
 ORANGE PARK, FL 32065

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: SANDRA J. MCGARVA P 04/28/2010