

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048888

FILED
Apr 11, 2011
Secretary of State

Entity Name: BIO-TECH INDUSTRIES INC.

Current Principal Place of Business:

994 BLANDING BLVD
BLDG 110
ORANGE PARK, FL 32065 US

New Principal Place of Business:

1027 BLANDING BLVD
BLDG 606
ORANGE PARK, FL 32065 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0067158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P
Name: NAJAR, TROY, S
Address: 702 WEST RUISSELL PLACE
City-St-Zip: SAN ANTONIO, TX 78212 US

Title: R&D
Name: MC GARVA, DAVID J
Address: 2774 MESQUITE AVE.
City-St-Zip: ORANGE PARK, FL 32065 US

Title: S
Name: MIDDLEKAUFF, VICKI
Address: 3591 LAWRENCE RD.
City-St-Zip: ORANGE PARK, FL 32065 US

Title: EVP
Name: COBB, DEBRA
Address: 1676 ROYAL FERN LANE
City-St-Zip: ORANGE PARK,, FL 32003 US

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

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date