

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080287

Entity Name: AZTEC, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6595 WINDING LAKE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

725 SANTUARY RD.
NAPLES, FL 34120

Current Mailing Address:

6595 WINDING LAKE DRIVE
JUPITER, FL 33458

New Mailing Address:

725 SANTUARY RD.
NAPLES, FL 34120

FEI Number: 59-3740855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCSHAND, GLENN R
6595 WINDING LAKE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCSHAND, GLENN R
725 SANTUARY RD.
NAPLES, FL 34120 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCSHAND, GLENN
Address: 6595 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCSHAND, GLENN
Address: 725 SANTUARY RD.
City-St-Zip: NAPLES, FL 34120

Title: D () Change (X) Addition
Name: ALDRIDGE, DOUGLAS
Address: 725 SANTUARY RD.
City-St-Zip: NAPLES, FL 34120

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: GLENN MCSHAND

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date