

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081871

Entity Name: HYTEC CORP.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

3957 US 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

545 PARK ST.
SEBRING, FL 33870

Current Mailing Address:

3957 US 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

545 PARK ST.
SEBRING, FL 33870

FEI Number: 65-1135514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, ROBERT
3957 US 27 SOUTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

VIERA, ROBERT
545 PARK ST.
SEBRING, FL 33870 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: ROBERT VIERA

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERA, ROBERT
Address: 3957 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: VP () Delete
Name: VIERA, KATHY
Address: 3957 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIERA, ROBERT
Address: 545 PARK ST.
City-St-Zip: SEBRING, FL 33870

Title: VP (X) Change () Addition
Name: VIERA, KATHY
Address: 545 PARK ST.
City-St-Zip: SEBRING, FL 33870

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: ROBERT VIERA

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date