

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006226

Entity Name: EARTH TEK, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1717 E. BUSH BLVD
#1111
TAMPA, FL 33612

New Principal Place of Business:

1717 E. BUSH BLVD
TAMPA, FL 33612

Current Mailing Address:

30018 FIVE FARMS AVE.
WESLEY CHAPEL, FL 33543 UN

New Mailing Address:

27327 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33544 UN

FEI Number: 75-3016647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZFOOS, DALE
30018 FIVE FARMS AVE.
WESLY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

STOLTZFOOS, DALE G
27327 CORAL SPRINGS DR
WESLY CHAPEL, FL 33543 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: DALE G STOLTZFOOS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STOLTZFOOS, DALE G
Address: 27327 CORAL SPRINGS DR
City-St-Zip: WESLY CHAPEL, FL 33543 UN

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: DALE G STOLTZFOOS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date