

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080771

FILED
Feb 09, 2011
Secretary of State

Entity Name: HYTEK ENTERPRISES, INC.

Current Principal Place of Business:

1240 FALCON CREST BLVD
APOPKA, FL 32712

New Principal Place of Business:

1240 FALCONCREST BLVD
APOPKA, FL 32712

Current Mailing Address:

1240 FALCON CREST BLVD
APOPKA, FL 32712

New Mailing Address:

1240 FALCONCREST BLVD
APOPKA, FL 32712

FEI Number: 01-0739711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, HY TEK
1240 FALCON CREST BLVD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

UNG, HY TEK
1240 FALCONCREST BLVD
APOPKA, FL 32712 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: HYTEK UNG

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: UNG, HY TEK
Address: 1240 FALCON CREST BLVD
City-St-Zip: APOPKA, FL 32712

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: HYTEK UNG

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date