2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070577

Current Principal Place of Business:

Entity Name: COM-TEK ENTERPRISES INC.

FILED May 01, 2011 Secretary of State

Current Mailing Address:	New Mailing Address:	
39724 SR 575 LACOOCHEE, FL 33537		

PO BOX 225 LACOOCHEE, FL 33537

FEI Number: 20-1071099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, JASON A 39724 SR 575 LACOOCHEE, FL 33537 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HENDERSON, JASON A

 Address:
 39724 SR 575
 PO BOX 225

 City-St-Zip:
 LACOOCHEE, FL 33537

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: JASON A. HENDERSON PRES 05/01/2011