

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113914

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: GROUNDTEK MANUFACTURING, INC.

## Current Principal Place of Business:

862 MAGUIRE RD  
OCOE, FL 34761

## New Principal Place of Business:

860 MAGUIRE RD  
OCOE, FL 34761

## Current Mailing Address:

862 MAGUIRE RD  
OCOE, FL 34761

## New Mailing Address:

860 MAGUIRE RD  
OCOE, FL 34761

FEI Number: 20-1424259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORI, GEORGE  
862 MAGUIRE RD  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

BORI, GEORGE  
860 MAGUIRE RD  
OCOE, FL 34761 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: GEORGE BORI

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BORI, GEORGE  
Address: 860 MAGUIRE RD  
City-St-Zip: OCOE, FL 34761

Title: V  
Name: BORI, GEOFFREY L  
Address: 860 MAGUIRE RD  
City-St-Zip: OCOE, FL 34761

Title: V  
Name: BORI, GREGORY L  
Address: 860 MAGUIRE RD  
City-St-Zip: OCOE, FL 34761

Title: ST  
Name: BORI, MARIA  
Address: 860 MAGUIRE RD  
City-St-Zip: OCOE, FL 34761

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: GEORGE BORI

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date