

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161888

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** BOTEK THURLOW ENGINEERING, INC.

**Current Principal Place of Business:**

3409 NW 9TH AVENUE  
SUITE 1102  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

3409 NW 9TH AVENUE  
SUITE 1102  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 20-3928447      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SCHNALL & CADOGAN, PL  
101 NE THIRD AVE.  
SUITE 1120  
FORT LAUDERDALE, FL 33301 US

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

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

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: BOTEK, STEPHEN F  
Address: 4070 CYPRESS HAMMOCK LANE  
City-St-Zip: POMPANO BEACH, FL 33069

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: STEPHEN F. BOTEK

PRES

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date