

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057674

FILED
Oct 14, 2009
Secretary of State**Entity Name:** NUTEC CONSTRUCTION & DEVELOPMENT, INC**Current Principal Place of Business:**2393 S. CONGRESS AVE
STE 214
WEST PALM BEACH, FL 33406**New Principal Place of Business:**4463 REGENCY DR
LAKE WORTH, FL 33461**Current Mailing Address:**2393 S. CONGRESS AVE
STE 214
WEST PALM BEACH, FL 33406**New Mailing Address:**4463 REGENCY DR
LAKE WORTH, FL 33461**FEI Number:** 20-4937150**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGA, BRIAN E P
2393 S. CONGRESS AVE
STE 214
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**REGA, BRIAN E P
4463 REGENCY DR
LAKE WORTH, FL 33461 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: BRIAN REGA

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: REGA, BRIAN E
Address: 2280 NW 33RD CT.
City-St-Zip: POMPANO BCH, FL 33069**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: REGA, BRIAN E
Address: 4463 REGENCY DR
City-St-Zip: LAKE WORTH, FL 33461**Title:** VP () Change (X) Addition
Name: VANTASSELL, RONALD E 3RD
Address: 931 VILLAGE BLV 905-498
City-St-Zip: W.P.B, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN REGA

PSTD

10/14/2009

Electronic Signature of Signing Officer or Director

Date