

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057674

FILED
Apr 17, 2012
Secretary of State

Entity Name: NUTEC CONSTRUCTION & DEVELOPMENT, INC

Current Principal Place of Business:

1830 HYPOLUXO RD
UNIT D13
LAKE WORTH, FL 33462

New Principal Place of Business:

1820 HYPOLUXO RD
UNIT C1-E
LAKE WORTH, FL 33462

Current Mailing Address:

1830 HYPOLUXO RD
UNIT D13
LAKE WORTH, FL 33462

New Mailing Address:

1820 HYPOLUXO RD
UNIT C1-E
LAKE WORTH, FL 33462

FEI Number: 20-4937150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN TASSELL, RON E P
1830 HYPOLUXO RD
UNIT D13
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

REGA, BRIAN E P
1820 HYPOLUXO RD
UNIT C1-E
LAKE WORTH, FL 33462 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

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARP, MANDEE J
Address: 1820 HYPOLUXO RD UNIT C1-E
City-St-Zip: LAKE WORTH, FL 33462

Title: VP
Name: REGA, BRIAN E
Address: HYPOLUXO RD UNIT C1-E
City-St-Zip: LAKE WORTH, FL 33462

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: MANDEE SHARP

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date