

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058553

Entity Name: EXECUTECHS PLUS INC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1940 HARRISON STREET #208-A
HOLLYWOOD, FL 33020

New Principal Place of Business:

1150 LEE WAGENER BLVD
STE 108
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD #367
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-4755738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGE-GONZALEZ, KATHY L VP
1835 E HALLANDALE BEACH BLVD #367
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GOUGE, KATHY L PRES
1835 E HALLANDALE BEACH BLVD #367
HALLANDALE BEACH, FL 33009 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: KATHY L GOUGE

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALBERT Y PRES.
Address: 1835 E HALLANDALE BEACH BLVD #367
City-St-Zip: HALLANDALE BCH, FL 33009

Title: V () Delete
Name: GOUGE-GONZALEZ, KATHY L V-PRES.
Address: 1835 E HALLANDALE BEACH BLVD #367
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOUGE, KATHY L PRES.
Address: 1835 E HALLANDALE BEACH BLVD #367
City-St-Zip: HALLANDALE BCH, FL 33009

Title: V (X) Change () Addition
Name: GONZALEZ, ALBERT Y V-PRES.
Address: 1835 E HALLANDALE BEACH BLVD #367
City-St-Zip: HALLANDALE BCH, FL 33009

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: KATHY L GOUGE

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date