

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058553

Entity Name: EXECUTECHS PLUS INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD
STE 109
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1100 LEE WAGENER BLVD
STE 109
FORT LAUDERDALE, FL 33315

FEI Number: 20-4755738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: V
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 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: KATHY L. GOUGE

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date