

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068792

FILED
Jul 24, 2007
Secretary of State**Entity Name:** X-TECH'S, INC.**Current Principal Place of Business:**301 COMMERCE CT
UNIT M
WINTER HAVEN, FL 33880**New Principal Place of Business:****Current Mailing Address:**301 COMMERCE CT
UNIT M
WINTER HAVEN, FL 33880**New Mailing Address:****FEI Number:** 20-4893674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLTRY, JERRY
125 PALM AVE.
AUBURNDALE, FL 33823 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:** PD () Delete
Name: GOLTRY, JERRY
Address: 125 PALM AVE.
City-St-Zip: AUBURNDALE, FL 33823**Title:** VST () Delete
Name: HEWES, SHANE
Address: 137 DIAMOND RIDGE BLVD.
City-St-Zip: AUBURNDALE, FL 33823**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: HEWES, SHANE
Address: 137 DIAMOND RIDGE BLVD.
City-St-Zip: AUBURNDALE, FL 33823**Title:** DIR () Change (X) Addition
Name: LONG, JESSIE J
Address: 2568 K-VILLE AVE
City-St-Zip: AUBURNDALE, FL 33823**Title:** ST () Change (X) Addition
Name: GOLTRY, ZANDA E
Address: 125 PALM AVE.
City-St-Zip: AUBURNDALE, FL 33823

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: JERRY GOLTRY

PD

07/24/2007

Electronic Signature of Signing Officer or Director

Date