

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068792

FILED
Mar 20, 2012
Secretary of State

Entity Name: X-TECH'S, INC.

Current Principal Place of Business:

4213 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

158 SPIRIT LAKE RD
WINTER HAVEN, FL 33880

Current Mailing Address:

4213 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Mailing Address:

158 SPIRIT LAKE RD
WINTER HAVEN, FL 33880

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 D PRES
125 PALM AVE.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOLTRY, JERRY D
125 PALM AVE.
AUBURNDALE, FL 33823 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: JERRY GOLTRY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLTRY, JERRY D
Address: 125 PALM AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: LONG, JESSIE J
Address: 2568 K-VILLE AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: S/T
Name: GOLTRY, ZANDA E
Address: 125 PALM AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: SHORT, BRIAN L
Address: 2250 LAKEVIEW ST.
City-St-Zip: LAKELAND, FL 33801

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: JERRY GOLTRY

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date