

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032872

Entity Name: CAYOTECH, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

6408 AUTUMN BERRY CIRCLE
JACKSONVILLE, FL 32258

New Principal Place of Business:

1286 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6408 AUTUMN BERRY CIRCLE
JACKSONVILLE, FL 32258

New Mailing Address:

1286 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

FEI Number: 20-8775355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETA, JASON S MR
6408 AUTUMN BERRY CIRCLE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BETA, JASON S MR
1286 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 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: JASON S BETA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BETA, JASON S
Address: 1286 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 30080

Title: VPSD
Name: BETA, ALEXIS A
Address: 3120 ANN RD SE
City-St-Zip: SMYRNA, GA 30080

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: ALEXIS A BETA

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date