

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051630

FILED
Apr 13, 2009
Secretary of State

Entity Name: TECTO CONSULTING INC.

Current Principal Place of Business:

1110 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1528 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1110 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1528 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0655799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PATRICIA T ANDERSON, INC
1008 SW 12TH AVE
BOCA RATON, FL 33486 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: PATRICIA T ANDERSON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELO, ANDRE
Address: 1110 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: MELO, ANDRE
Address: 1110 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: MELO, ANDRE
Address: 1110 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: MELO, ANDRE
Address: 1110 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: MELO, ANDRE
Address: 1110 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE MELO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date