

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121138

Entity Name: TECH TO SPECS, INC.

FILED
Sep 18, 2008
Secretary of State

Current Principal Place of Business:

13015 SW 89 PLACE SUITE 174
MIAMI, FL 33176

New Principal Place of Business:

52 RILEY ROAD SUITE 336
KISSIMMEE, FL 34747

Current Mailing Address:

13015 SW 89 PLACE SUITE 174
MIAMI, FL 33176

New Mailing Address:

52 RILEY ROAD SUITE 336
KISSIMMEE, FL 34747

FEI Number: 26-1363579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHE, ROBERT
13015 SW 89 PLACE SUITE 174
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RICHE, ROBERT
52 RILEY ROAD SUITE 336
KISSIMMEE, FL 34747 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:

09/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHIE, ROBERT
Address: 13015 SW 89 PLACE SUITE 174
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHIE, ROBERT
Address: 52 RILEY ROAD SUITE 336
City-St-Zip: KISSIMMEE, FL 34747

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: ROBERT RICHIE

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date