

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025918

Entity Name: VTECH INSTALLATIONS CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5301 CARROLLWOOD MEADOWS DR
TAMPA, FL 33625

New Principal Place of Business:

18106 PEREGRINES PERCH PL
305
LUTZ, FL 33558 US

Current Mailing Address:

5301 CARROLLWOOD MEADOWS DR
TAMPA, FL 33625

New Mailing Address:

18106 PEREGRINES PERCH PL
305
LUTZ, FL 33558 US

FEI Number: 41-2273132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, RAFAEL A
5301 CARROLLWOOD MEADOWS DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

GUERRERO, RAFAEL A
18106 PEREGRINES PERCH PL
305
LUTZ, FL 33558 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:

05/01/2009

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: DP () Delete
Name: GUERRERO, RAFAEL A
Address: 5301 CARROLLWOOD MEADOWS DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUERRERO, RAFAEL A
Address: 18106 PEREGRINES PERCH PL
City-St-Zip: LUTZ, FL 33558 US

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: RAFAEL A GUERRERO

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date