

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054747

FILED
Mar 24, 2009
Secretary of State

Entity Name: BIO-TECH CONSULTING PENSACOLA, INC.

Current Principal Place of Business:

1521 EAST MORENO STREET
PENSACOLA, FL 32503

New Principal Place of Business:

1312 E CERVANTES
PENSACOLA, FL 32501

Current Mailing Address:

2002 EAST ROBINSON STREET
ORLANDO, FL 32083

New Mailing Address:

1312 E CERVANTES
PENSACOLA, FL 32501

FEI Number: 26-2734924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIO-TECH CONSULTING, INC
2002 EAST ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BIO-TECH CONSULTING, INC
1312 E CERVANTES
PENSACOLA, FL 32501 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: JUDSON DAY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, JUDSON
Address: 1521 EAST MORENO STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: BIO-TECH CONSULTING, INC.
Address: 2002 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MIKLOS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date