2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022099

Entity Name: TECSTOP, INC

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5051 CASTELLO DR., #44 5051 CASTELLO DR., #24 NAPLES, FL 34103 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

5051 CASTELLO DR., #44 5051 CASTELLO DR., #24 NAPLES, FL 34103 US NAPLES, FL 34103 US

FEI Number: 26-4714735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUGANIS, MICHAEL
5051 CASTELLO DR #44
NAPLES, FL 34103 US
RUGANIS, MICHAEL
5051 CASTELLO DR #24
NAPLES, FL 34103 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: MICHAEL RUGANIS 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUGANIS, MICHAEL

 Address:
 3590 13TH AVE SW

 City-St-Zip:
 NAPLES, FL 23117 US

Title: VP

 Name:
 GUIDIDAS, ANN

 Address:
 1550 13TH AVE N

 City-St-Zip:
 NAPLES, FL 34102 US

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: MICHAEL RUGANIS P 01/22/2011