

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044800

Entity Name: UNITED TECH HOLDINGS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7157 PEMBROKE ROAD
PEMBROKE PINES FL, FL 33023 US

New Principal Place of Business:

1451 W. CYPRESS CREEK BLVD SUITE 300
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

7157 PEMBROKE ROAD
PEMBROKE PINES FL, FL 33023 US

New Mailing Address:

1451 W. CYPRESS CREEK BLVD SUITE 300
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-0220055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HONOWITZ, DARYL SCOTT
Address: 1451 W. CYPRESS CREEK BLVD SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 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: DARYL SCOTT HONOWITZ

DIR

04/18/2012

Electronic Signature of Signing Officer or Director

Date