

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101498

Entity Name: MAKOTEK, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

3303 PARKWAY CENTER COURT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3303 PARKWAY CENTER COURT
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 42-1536603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTSTADT, RICHARD M
3303 PARKWAY CENTER COURT
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RETTSTADT, RICHARD M
Address: 2806 NE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: BELTZ, RICHARD C
Address: 11039 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: DECASTRO, JAMES
Address: 265 S. FEDERAL HWY #154
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICHARD RETTSTADT

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date