

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049041

FILED
Apr 28, 2011
Secretary of State

Entity Name: MICROTEC BUILDING SYSTEMS CORP.

Current Principal Place of Business:

10094 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

10094 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449 US

New Mailing Address:

5591 NW 3RD TERRACE
BOCA RATON, FL 33487 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVELLINO, ERNEST
5591 NW 3RD TERRACE
BOCA RATON, FL 33487 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: RIVELLINO, ERNEST
Address: 5591 NW 3RD TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: LOCIGNO, MICHAEL
Address: 1009 CLUBHOUSE TURN RD.
City-St-Zip: LAKE WORTH, FL 33449 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: ERNEST RIVELLINO

DIR

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date