

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034776

FILED
Jan 09, 2012
Secretary of State

Entity Name: AZTECH PROPERTIES, INC.

Current Principal Place of Business:

7010 BARBOUR ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

7010 BARBOUR ROAD
WEST PALM BEACH, FL 33407 UN

Current Mailing Address:

7010 BARBOUR ROAD
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-1501373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROESCH, TODD
624 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DAMON, CONRAD
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: CONRAD DAMON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROESCH, TODD
Address: 624 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TS
Name: KROPFELD, SCOTT
Address: 17145 87TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: ROESCH, GREGG
Address: 2923 HINDA ROAD
City-St-Zip: LAKE PARK, FL 33403

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: TODD ROESCH

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date