

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019728

Entity Name: MEGA-TECH II, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2804 WOODLEY COURT
JAMESTOWN, NC 27282

New Principal Place of Business:

Current Mailing Address:

2804 WOODLEY COURT
TWO ALHAMBRA PLAZA, SUITE 1202
JAMESTOWN, NC 27282

New Mailing Address:

FEI Number: 58-2046290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156 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: MRS () Delete
Name: STOUKY, MARTHA V PRES
Address: 2804 WOODLEY COURT
City-St-Zip: JAMESTOWN, NC 27282

Title: MR () Delete
Name: STOUKY, ROY J VP
Address: 2804 WOODLEY COURT
City-St-Zip: JAMESTOWN, NC 27282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA STOUKY

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date