2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013608

4928 NW 120TH AV

CORAL SPRGS, FL 33076

Address:

City-St-Zip:

Entity Name: EXECUTECH OF SOUTH FLORIDA INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4928 NW 120TH AVE CORAL SPRGS, FL 33076 US **Current Mailing Address: New Mailing Address:** 4928 NW 120TH AVE CORAL SPRGS, FL 33076 US FEI Number: 65-0466959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VECCHIONE, PHIL 4928 NW 120TH AVE CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVP () Delete Title: () Change () Addition VECCHIONE, PHIL Name: Name: 4928 NW 120TH AVE Address: Address: City-St-Zip: CORAL SPRGS, FL 33076 City-St-Zip: () Delete Title: Title: () Change () Addition VECCHIONE, JUDY B Name: 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: PHIL VECCHIONE VP 03/24/2009