

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013608

FILED
Jan 14, 2011
Secretary of State

Entity Name: EXECUTECH OF SOUTH FLORIDA INC.

Current Principal Place of Business:

4928 NW 120TH AVE
CORAL SPRGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

4928 NW 120TH AVE
CORAL SPRGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0466959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIONE, PHIL
4928 NW 120TH AVE
CORAL SPRINGS, FL 33076 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: DVP
Name: VECCHIONE, PHIL
Address: 4928 NW 120TH AVE
City-St-Zip: CORAL SPRGS, FL 33076

Title: V
Name: VECCHIONE, JUDY B
Address: 4928 NW 120TH AV
City-St-Zip: CORAL SPRGS, FL 33076

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: PHIL VECCHIONE

DVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date