

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057291

Entity Name: CV TECHNOLOGY, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

15852 MERCANTILE COURT
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

15852 MERCANTILE COURT
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0515501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CVETAS, DAVID P
2101 N SUZANNE CIRCLE
JUNO BEACH, FL 33408 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: CEO () Delete
Name: CVETAS, DAVID P
Address: 2101 N SUZANNE CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: P () Delete
Name: CVETAS, MARTIN J
Address: 143 GULFSTREAM RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: SCHLATTER, GERALD
Address: 3167 4TH STREET
City-St-Zip: BOULDER, CO

Title: VP () Delete
Name: STEVENSON, WILLIAM J
Address: 9673 VIA ELEGANTE
City-St-Zip: WELLINGTON, FL 33411

Title: VP () Delete
Name: CUDNIK, ROBERT V JR.
Address: 700 KINTYRE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID P. CVETAS

CEO

03/10/2009

Electronic Signature of Signing Officer or Director

Date