

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027567

FILED
Mar 31, 2010
Secretary of State

Entity Name: EURO TECH INDUSTRIES, INC.

Current Principal Place of Business:

250 NE 32ND ST
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

4201 NE 12 TERRACE
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

250 NE 32ND ST
FT LAUDERDALE, FL 33334 US

New Mailing Address:

4201 NE 12 TERRACE
FT LAUDERDALE, FL 33334 US

FEI Number: 65-0659385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRECCIA, MARTINO
250 N.E. 32ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PETRECCIA, ANGELO
4201 NE 12 TERRACE
OAKLAND PARK, FL 33334 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: ANGELO PETRECCIA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV
Name: PETRECCIA, ANGELO
Address: 250 NE 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ANGELO PETRECCIA

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date