

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034806

FILED
Jan 23, 2009
Secretary of State

Entity Name: STRUC-TECH ENGINEERING, INC.

Current Principal Place of Business:

801 W MCNAB RD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

671 NORTHWEST 48TH AVENUE
COCONUT CREEK, FL 33060

New Mailing Address:

801 W MCNAB RD
POMPANO BEACH, FL 33060 US

FEI Number: 65-0658906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, HENRI M
801 W MCNAB RD.
POMPANO BEACH, FL 33060 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: PSTD () Delete
Name: HAGE, HENRI M
Address: 671 NORTHWEST 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAGE, HENRI M
Address: 801 W MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33060

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: HAGE HENRI

PSTD

01/23/2009

Electronic Signature of Signing Officer or Director

Date