

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000103334

FILED
Nov 08, 2011
Secretary of State

Entity Name: NEW-TECH CONSTRUCTION, CORPORATION

Current Principal Place of Business:

109 LAUREL ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

240 RICH STREET
VENICE, FL 34292

Current Mailing Address:

PO BOX 1543
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 65-0880730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASWELL, CHRISTOPHER K
240 S. PINEAPPLE AVE.
SUITE 802
SARASOTA, FL 34236 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: DP
Name: SIMS, SHAWN P
Address: PO BOX 1543
City-St-Zip: NOKOMIS, FL 34274

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: SHAWN P. SIMS

PRES

11/08/2011

Electronic Signature of Signing Officer or Director

Date