

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027152

Entity Name: TUCHOTEC, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9837 NW 16TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1001 45TH ST. E
BRADENTON, FL 34208

Current Mailing Address:

9837 NW 16TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

1001 45TH ST. E
BRADENTON, FL 34208

FEI Number: 65-0907712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODICIO, LUIS E
9837 NW 16TH CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ODICIO, LUIS E
1001 45TH ST. E
BRADENTON, FL 34208 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: LUIS E. ODICIO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ODICIO, LUIS E
Address: 9837 NW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: ODICIO, MARIA
Address: 9837 NW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ODICIO, LUIS E
Address: 1001 45TH ST. E
City-St-Zip: BRADENTON, FL 34208

Title: SD (X) Change () Addition
Name: ODICIO, MARIA
Address: 1001 45TH ST. E
City-St-Zip: BRADENTON, FL 34208

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: LUIS E. ODICIO

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date