

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104689

Entity Name: STEAD TECH, INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

11481 S.W. 204TH STREET
MIAMI, FL 33189

New Principal Place of Business:

13492 SW 26 STREET
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 277874
MIRAMAR, FL 330277874

New Mailing Address:

FEI Number: 65-0968803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, EDGAR
11481 S.W. 204TH STREET
MIAMI, FL 33189 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: D () Delete
Name: GREEN, EDGAR
Address: 11481 S.W. 204TH STREET
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: GREEN, ERMA
Address: 11481 SW 204 STREET
City-St-Zip: MIAMI, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, EDGAR
Address: 13492 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

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: EDGAR GREEN

D

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date