

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33716

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE ARTEC GROUP, INC.

Current Principal Place of Business:

17725 LONG POINT DR
REDINGTON SHORES, FL 33708

New Principal Place of Business:

116 WALL STREET
REDINGTON SHORES, FL 33708

Current Mailing Address:

P. O. BOX 8099
ST PETERSBURG, FL 33738

New Mailing Address:

FEI Number: 59-3052867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LOUIS H
17725 LONG POINT DR
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

CAMPO, JOHN ESQUIRE
5216 SW 91ST DRIVE
GAINESVILLE, FL 32608 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: JOHN CAMPO

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, LOUIS
Address: PO BOX 8099
City-St-Zip: MADERIA BCH,, FL 33738 US

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: LOUIS SANCHEZ

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date