

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81135

FILED
Mar 27, 2008
Secretary of State

Entity Name: EUROTECH OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2354 N. MILITARY TRAIL
SUITE 212
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2354 N. MILITARY TRAIL
SUITE 212
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0289642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, TERESA
17324 FOXTRAIL LN
LOXAHATCHEE, FL 33470 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: DP () Delete
Name: NAGY, DEZI,
Address: 17324 FOX TRAIL LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: STD () Delete
Name: NAGY, TERESA
Address: 17324 FOX TRAIL LANE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA NAGY

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date