

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81717

FILED
Apr 28, 2008
Secretary of State

Entity Name: TECTRUST REALTY STAFFING OF FLORIDA, INCORPORATED

Current Principal Place of Business:

8707 ERIE CT
PARRISH, FL 34219

New Principal Place of Business:

8707 ERIE COURT
PARRISH, FL 34219

Current Mailing Address:

434 FOURTH STREET, NORTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 65-0284309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLANTI, LOUIS F.
434 FOURTH ST N
ST PETERSBURG, FL 33701 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: BERLANTI, LOUIS F.,
Address: 434 FOURTH ST N
City-St-Zip: ST PETERSBURG, FL 33701

Title: V () Delete
Name: BERLANTI, CAROLYN
Address: 434 FOURTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33701

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: LOUIS BERLANTI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date