

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48249

Entity Name: COUNTER TECH INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

240 POWER CT SUITE 148
SANFORD, FL 32771 US

New Principal Place of Business:

266 SPRINGVIEW COMMERCE DRIVE
DEBARY, FL 32713 US

Current Mailing Address:

PO BOX 470705
LAKE MONROE, FL 327470705 US

New Mailing Address:

FEI Number: 59-3131530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, DAVID ALAN
2232 WALLING FORD ST
DELTONA, FL 32738 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: P () Delete
Name: SCHOTT, DAVID
Address: 2232 WALLINGFORD ST
City-St-Zip: DELTONA, FL 32738

Title: S () Delete
Name: SCHOTT, KRISTINE
Address: 2232 WALLINGFORD ST
City-St-Zip: DELTONA, FL 32738

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: KRISTINE SCHOTT

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03/26/2009

Electronic Signature of Signing Officer or Director

Date