

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48249

FILED
Apr 25, 2011
Secretary of State

Entity Name: COUNTER TECH INC.

Current Principal Place of Business:

266 SPRINGVIEW COMMERCE DRIVE
DEBARY, FL 32713 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOTT, DAVID
Address: 2232 WALLINGFORD ST
City-St-Zip: DELTONA, FL 32738

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

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: KRISTINE SCHOTT

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date