

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695435

Entity Name: AMERITEK CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

159 CANTERBURY PLACE
ROYAL PALM BCH., FL 33414 US

New Principal Place of Business:

Current Mailing Address:

159 CANTERBURY PLACE
ROYAL PALM BCH., FL 33414 US

New Mailing Address:

FEI Number: 59-2216904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, ANTHONY L P/T
159 CANTERBURY PLACE
ROYAL PALM BCH., FL 33414 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
STE. A
DELTONA, FL 32725 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: JACKIE SMITH RA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: CALVO, ANTHONY L P T
Address: 159 CANTERBURY PLACE
City-St-Zip: ROYAL PALM BCH., FL 33414

Title: PV/S () Delete
Name: DEMARIO, GEORGE J VP S
Address: 10200 DAPHNE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVO, ANTHONY L
Address: 159 CANTERBURY PLACE
City-St-Zip: ROYAL PALM BCH., FL 33414

Title: VP (X) Change () Addition
Name: DEMARIO, GEORGE J
Address: 10200 DAPHNE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JACKIE SMITH WITH ALL FLORIDA FIRM, INC

RA

04/28/2008

Electronic Signature of Signing Officer or Director

Date