

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695435

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERITEK CORPORATION

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 (X)

Name and Address of Current Registered Agent:

CALVO, SHARON A
159 CANTERBURY PL.
ROYAL PALM BCEACH, FL 33414 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: CALVO, ANTHONY L
Address: 159 CANTERBURY PLACE
City-St-Zip: ROYAL PALM BCH., FL 33414

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

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: ANTHONY L. CALVO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date