

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002561

FILED
May 02, 2008
Secretary of State

Entity Name: AMTECK OF KENTUCKY, INC.

Current Principal Place of Business:

2421 FORTUNE DRIVE
SUITE 150
LEXINGTON, KY 40509 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 55194
LEXINGTON, KY 40555 US

New Mailing Address:

FEI Number: 61-0925360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: TURNER, RON
Address: 2421 FORTUNE DRIVE SUITE 150
City-St-Zip: LEXINGTON, KY 40509 US

Title: P () Delete
Name: TURNER, DAREN
Address: 2421 FORTUNE DRIVE SUITE 150
City-St-Zip: LEXINGTON, KY 40509 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TURNER, RON
Address: 2421 FORTUNE DRIVE SUITE 150
City-St-Zip: LEXINGTON, KY 40509 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: BARD, COREY B CFO
Address: 2421 FORTUNE DRIVE STE 150
City-St-Zip: LEXINGTON, KY 40509 US

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: COREY BARD

CFO

05/02/2008

Electronic Signature of Signing Officer or Director

Date