

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002561

**FILED**  
**Jan 03, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: COREY BARD

CFO

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date