

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: ALTECO, INC.

Current Principal Place of Business:

3190 S WADSWORTH BLVD, STE 220
LAKEWOOD, CO 80227

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270829
LITTLETON, CO 80127

New Mailing Address:

3190 S WADSWORTH BLVD, STE 220
LAKEWOOD, CO 80227

FEI Number: 37-1534706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT, STEPHEN
10575 147TH CIRCLE
DUNNELLON, FL 34432 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: D
Name: BAUGHMAN, DOUG
Address: 7704 RADIN ROAD
City-St-Zip: WAXHAW, NC 28173

Title: D
Name: GODDARD, PHILIP C
Address: 823 SOUTH LEE STREET
City-St-Zip: LAKEWOOD, CO 80226

Title: D
Name: JACKSON, JOHN R
Address: 87 OUTBACK LOOP
City-St-Zip: LIN CREEK, MO 65052

Title: D
Name: JOHNSON, PAUL C
Address: 5821 FAWN COURT
City-St-Zip: OSAGE BEACH, MO 65065

Title: D
Name: KHAZOYAN, THOMAS P
Address: 9496 PRINCETON CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80130

Title: DVC
Name: LASSITER, TERRY
Address: 239 ANGEL LEAF ROAD
City-St-Zip: THE WOODLANDS, TX 77380

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE CASTAGNA

ADMI

01/08/2010

Electronic Signature of Signing Officer or Director

Date