

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001147

FILED  
Mar 16, 2011  
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:

3190 S WADSWORTH BLVD,  
SUITE 220  
LAKEWOOD, CO 80227

## Current Mailing Address:

3190 S WADSWORTH BLVD, STE 220  
LAKEWOOD, CO 80227

## New Mailing Address:

3190 S WADSWORTH BLVD,  
SUITE 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:

ESTELLE, JASON  
10123 WILLIAM CAREY DR.  
ORLANDO, FL 32832 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: JASON ESTELLE

03/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BAUGHMAN, DOUG  
Address: 7704 RADIN ROAD  
City-St-Zip: WAXHAW, NC 28173 US

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

Title: D  
Name: HERY, EIPEEN  
Address: 2034 154TH AVE. SE  
City-St-Zip: BELLEVUE, WA 98007 US

Title: D  
Name: JOHNSON, PAUL C  
Address: 3026 W. WOODBINE AVE  
City-St-Zip: FLORENCE, SC 29501 US

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: PHILIP GODDARD

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date