

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001147

FILED
Jan 18, 2012
Secretary of State

Entity Name: ALTECO, INC.

Current Principal Place of Business:

3190 S WADSWORTH BLVD,
SUITE 220
LAKEWOOD, CO 80227

New Principal Place of Business:

Current Mailing Address:

3190 S WADSWORTH BLVD,
SUITE 220
LAKEWOOD, CO 80227

New Mailing Address:

FEI Number: 37-1534706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: D
Name: HARDIN, ROBERT
Address: 3020 PRINCETON HILLS DR.
City-St-Zip: CLEVELAND, TN 37312 US

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

Title: D
Name: PALUSKY, DAVID
Address: 62 KNOX CHAPEL RD
City-St-Zip: SOCIAL CIRCLE, GA 30025

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

ADM

01/18/2012

Electronic Signature of Signing Officer or Director

Date