

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26537

FILED
Jan 24, 2012
Secretary of State

Entity Name: ELTEC DISC, INC.

Current Principal Place of Business:

C/O FRED H OETTEL
350 FENTRESS BLVD
DAYTONA BEACH, FL 321141206

New Principal Place of Business:

350 FENTRESS BLVD
DAYTONA BEACH, FL 321141206

Current Mailing Address:

PO BOX 9610
DAYTONA BEACH, FL 321209610 US

New Mailing Address:

FEI Number: 59-2091577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OETTEL, FRED H
350 FENTRESS BLVD
DAYTONA BEACH, FL 32114 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: MOLLENKOF, SAMUEL S
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: DS
Name: BEECHER, THOMAS R
Address: 28 OAKLAND PLACE
City-St-Zip: BUFFALO, NY 14222

Title: DC
Name: OETTEL, FRED H
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: VP
Name: ARMSTRONG, DOUGLAS
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: DP
Name: MOLLENKOF, SAMUEL D
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: SAMUEL D. MOLLENKOF

P

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date