

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006062

Entity Name: ALLTECHNOLOGY, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

3031 CATNIP HILL PIKE
NICHOLASVILLE, KY 40356

New Principal Place of Business:

Current Mailing Address:

3031 CATNIP HILL PIKE
NICHOLASVILLE, KY 40356

New Mailing Address:

FEI Number: 61-0977517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP/D () Delete
Name: LYONS, THOMAS PEARSE
Address: 3031 CATNIP HILL PIKE
City-St-Zip: NICHOLASVILLE, KY 40356

Title: VP () Delete
Name: LYONS, MARK P
Address: 3031 CATNIP HILL PIKE
City-St-Zip: NICHOLASVILLE, KY 40356

Title: SEC () Delete
Name: HOHMAN, NATHAN H
Address: 3031 CATNIP HILL PIKE
City-St-Zip: NICHOLASVILLE, KY 40356

Title: TR/D () Delete
Name: HOHMAN, NATHAN H
Address: 3031 CATNIP HILL PIKE
City-St-Zip: NICHOLASVILLE, KY 40356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATHAN H. HOHMAN

SEC

07/01/2009

Electronic Signature of Signing Officer or Director

_____ Date