

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78670

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: AMERI-TEC ELECTRIC, INC.

**Current Principal Place of Business:**

1285 WISPER RUN CT  
LUTZ, FL 33558 US

**New Principal Place of Business:**

**Current Mailing Address:**

1285 WISPER RUN CT.  
LUTZ, FL 335588318 US

**New Mailing Address:**

1285 WISPER RUN CT  
LUTZ, FL 33558 US

FEI Number: 59-2342384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMKINS CHARLES W  
1285 WISPER RUN CT  
LUTZ, FL 335588318 US

**Name and Address of New Registered Agent:**

SIMKINS, CHARLES W  
1285 WISPER RUN CT.  
LUTZ, FL 33558 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: CHARLES W. SIMKINS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SIMKINS, CHARLES W  
Address: 1285 WISPER RUN CT  
City-St-Zip: LUTZ, FL 33558

Title: TD ( ) Delete  
Name: SIMKINS, CYNTHIA  
Address: 1285 WISPER RUN CT  
City-St-Zip: LUTZ, FL

Title: VP ( ) Delete  
Name: SIMKINS, STEPHEN C  
Address: 1285 WISPER RUNN CT.  
City-St-Zip: LUTZ, FL 33558

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SIMKINS, CHARLES W  
Address: 1285 WISPER RUN CT  
City-St-Zip: LUTZ, FL 33558 US

Title: TD (X) Change ( ) Addition  
Name: SIMKINS, CYNTHIA  
Address: 1285 WISPER RUN CT  
City-St-Zip: LUTZ, FL 33558 US

Title: VP (X) Change ( ) Addition  
Name: SIMKINS, STEPHEN C  
Address: 1285 WISPER RUNN CT.  
City-St-Zip: LUTZ, FL 33558 US

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: CHARLES W. SIMKINS

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date