

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78670

FILED
Mar 31, 2011
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 33558 US

New Mailing Address:

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 33558 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: PD
Name: SIMKINS, CHARLES W
Address: 1285 WISPER RUN CT
City-St-Zip: LUTZ, FL 33558 US

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

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

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: CHARLES W. SIMKINS

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date