

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78670

FILED  
Feb 09, 2012  
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 SIMKINS

PD

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date