

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L15045

FILED
Sep 21, 2009
Secretary of State**Entity Name:** SENTECH ELECTRIC, INC.**Current Principal Place of Business:**7027 W. BROWARD BLVD.
177
PLANTATION, FL 33317**New Principal Place of Business:****Current Mailing Address:**7027 W. BROWARD BLVD.
177
PLANTATION, FL 33317**New Mailing Address:****FEI Number:** 65-0149585**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOYCE, ROGER
5251 S.W. 21 ST.
PLANTATION, FL 33317 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:** P () Delete
Name: BOYCE, ROGER
Address: 5251 S.W. 21 ST
City-St-Zip: PLANTATION, FL**Title:** ST () Delete
Name: BOYCE, BEVERLY
Address: 5251 SW 21ST ST
City-St-Zip: PLANTATION, FL**Title:** V () Delete
Name: MCVEY, JOHN
Address: 3315 SW MCMULLEN STREET
City-St-Zip: PORT ST.LUCIE, FL 34953**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: BOYCE, ROGER
Address: 5251 S.W. 21 ST
City-St-Zip: PLANTATION, FL**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: ROGER BOYCE

DP

09/21/2009

Electronic Signature of Signing Officer or Director_____
Date