

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03668

Entity Name: ELECTRITECH, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4986 VENTURA CT
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

POB 366
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-2433053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGLER, JAMES
4986 VENTURA CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HAIGLER, JAMES
121 REGATTA DRIVE
JUPITER, FL 33477 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAIGLER, JAMES S., I, II
Address: 4986 VENTURA CT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAIGLER, JAMES S., I, II
Address: 121 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

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: JAMES S. HAIGLER III

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date