

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025920

Entity Name: ALLTECH SPECIALISTS, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

4600 ROBERTS ROAD
LAND O LAKES, FL 34639

New Principal Place of Business:

19010 FALCONS PLACE
TAMPA, FL 33647

Current Mailing Address:

PO BOX 710
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3632157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ADAMS, VICTOR J
Address: 4600 ROBERTS RD
City-St-Zip: LAND O LAKES, FL 34639

Title: CFO () Delete
Name: ADAMS, SHELLEY N
Address: 4600 ROBERTS ROAD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ADAMS, VICTOR J
Address: 19010 FALCONS PLACE
City-St-Zip: TAMPA, FL 33647

Title: CFO (X) Change () Addition
Name: ADAMS, SHELLEY N
Address: 19010 FALCONS PLACE
City-St-Zip: TAMPA, FL 33647

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: SHELLEY ADAMS

CFO

05/20/2009

Electronic Signature of Signing Officer or Director

Date