

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074621

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALLTECH ENVIRONMENTAL SERVICES INC.

Current Principal Place of Business:

5424 NE 56TH PARKWAY
OKEECHOBEE, FL 34972

New Principal Place of Business:

14234 VAN COURT
SPRING HILL, FL 34610 US

Current Mailing Address:

5424 NE 56TH PARKWAY
OKEECHOBEE, FL 34972

New Mailing Address:

14234 VAN COURT
SPRING HILL, FL 34610 US

FEI Number: 65-1121683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REARDON, DANIEL E
3232 SE 28TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

REARDON, DANIEL E
14234 VAN COURT
SPRING HILL, FL 34610 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REARDON, DANIEL
Address: 5424 NE 56TH PKWY.
City-St-Zip: OKEECHOBEE, FL 34972

Title: DST () Delete
Name: REARDON, CATHERINE
Address: 5424 NE 56TH PKWY.
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REARDON, DANIEL
Address: 14234 VAN COURT
City-St-Zip: SPRING HILL, FL 34610 US

Title: DST (X) Change () Addition
Name: REARDON, CATHERINE
Address: 14234 VAN COURT
City-St-Zip: SPRING HILL, FL 34610 US

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: DANIEL E. REARDON

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date