

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003926

FILED
Apr 18, 2009
Secretary of State

Entity Name: ALLTEK ELECTRIC OF BREVARD, INC.

Current Principal Place of Business:

524 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3524 S. ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 30-0014604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICCIATI, FRANK SR
3524 S. ATLANTIC AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

SPICCIATI, FRANK JR
3524 S. ATLANTIC AVE.
COCOA BEACH, FL 32931 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: FRANK SPICCIATI JR

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPICCIATI, FRANK SR
Address: 3524 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Delete
Name: SPICCIATI, FRANK JR
Address: 3524 S. ATLANTIC AVE. #14
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPICCIATI, FRANK JR
Address: 3524 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

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: FRANK SPICCIATI JR

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date