

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003926

FILED
Mar 10, 2011
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:

2495 JEN DR
#6
MELBOURNE, FL 32940

Current Mailing Address:

3524 S. ATLANTIC AVE #14
COCOA BEACH, FL 32931

New Mailing Address:

3524 S. ATLANTIC AVE
#14
COCOA BEACH, FL 32931

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 JR
3524 S. ATLANTIC AVE #14
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

SPICCIATI, FRANK SR
3524 S. ATLANTIC AVE #14
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 SR

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPICCIATI, FRANK SR
Address: 3524 S. ATLANTIC AVE #14
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: SPICCIATI, VINCENT R
Address: 3524 S ATLANTIC AVE #13
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: SPICCIATI, FRANK JR
Address: 3550 S ATLANTIC AVE #6
City-St-Zip: COCOA BEACH, FL 32931

I hereby 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 all other like empowered.

SIGNATURE: FRANK SPICCIATI SR

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date