

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055670

Entity Name: FILTCO, INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

120 6TH ST.
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

120 6TH ST.
P.O. BOX 60081
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 42-1591085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIEE, CHARLES A
15671 SAN CARLOS BLVD.
STE. 201
FT MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CHAMBRE, PAUL
Address: 120 6TH ST.
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: CHAMBRE, ANDRE G
Address: 4560 ESTERO BLVD
City-St-Zip: FT MYERS BCH, FL 33931

Title: DS
Name: MICHELLE, BURNS C
Address: 1512 REYNARD DR.
City-St-Zip: FORT MYERS, FL 33919

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: PAUL CHAMBRE

DP

05/16/2012

Electronic Signature of Signing Officer or Director

Date