

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055858

Entity Name: ALTRAC CONSTRUCTION, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1544 MARKET CIR STE 1010
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

23220 HARPER AVE.
UNIT # C2
PORT CHARLOTTE, FL 33980

Current Mailing Address:

1544 MARKET CIR STE 1010
PORT CHARLOTTE, FL 33953

New Mailing Address:

P.O. BOX 496579
PORT CHARLOTTE, FL 33949

FEI Number: 20-0034721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, TRACEY M
18196 ACKERMAN AVE.
PORT CHARLOTTE, FL, FL 33948 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: P () Delete
Name: MORROW, TRACEY M
Address: 18196 ACKERMAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: ST () Delete
Name: MORROW, JEANNE H
Address: 12382 QUINLAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: V (X) Delete
Name: SCHULLER, ALLAN C
Address: 836 SYLVIA DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MORROW, JEANNE H
Address: 25528 HERITAGE LAKE BLVD.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNE H. MORROW

ST

05/01/2006

Electronic Signature of Signing Officer or Director

Date