2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 18, 2008
Secretary of State

DOCUMENT# P03000127633

Entity Name: ALUM-TEK, INC.

Current Principal Place of Business:

9635 GRAY FOX LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9635 GRAY FOX LANE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 03-0531904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHEEREN, CHERYL
3511 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652 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: D ( ) Delete
Name: SCHEEREN, FRANZ
Address: 9635 GRAY FOX LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA ( ) Change (X) Addition
Name: SCHEEREN, CHRISTOPHER J
Address: 9635 GRAY FOX LANE
City-St-Zip: PORT RICHEY, FL 34668

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: FRANZ SCHEEREN PRES 11/18/2008

Electronic Signature of Signing Officer or Director Date