

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134385

Entity Name: AMERI-TECH COMPANIES, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1799 N BELCHER RD STE B
CLEARWATER, FL 33765

New Principal Place of Business:

24701 US HIGHWAY 19 NORTH
102
CLEARWATER, FL 33763

Current Mailing Address:

1799 N BELCHER RD STE B
CLEARWATER, FL 33765

New Mailing Address:

24701 US HIGHWAY 19 NORTH
102
CLEARWATER, FL 33763

FEI Number: 20-0551452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
1799 N BELCHER RD STE B
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PEREZ, MICHAEL
24701 US HIGHWAY 19 NORTH
102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, MICHAEL
Address: 1799 N BELCHER RD STE B
City-St-Zip: CLEARWATER, FL 33765

Title: TD () Delete
Name: BROWDER, KAREN L
Address: 2004 NIGELS DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, MICHAEL
Address: 24701 US HIGHWAY 19 NORTH #102
City-St-Zip: CLEARWATER, FL 33763

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: MICHAEL G PEREZ, PRESIDENT

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date