

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134385

Entity Name: AMERI-TECH COMPANIES, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

24701 US HIGHWAY 19 NORTH
102
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24701 US HIGHWAY 19 NORTH
102
CLEARWATER, FL 33763

New Mailing Address:

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
24701 US HIGHWAY 19 NORTH
102
CLEARWATER, FL 33763 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: PD
Name: PEREZ, MICHAEL
Address: 24701 US HIGHWAY 19 NORTH #102
City-St-Zip: CLEARWATER, FL 33763

Title: VPSD
Name: BROWDER, KAREN L
Address: 2004 NIGELS DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL G PEREZ

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date