

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03600

Entity Name: ALTEC INDUSTRIES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

210 INVERNESS CENTER DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

210 INVERNESS CENTER DRIVE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 63-0362926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: STYSLINGER, LEE J III
Address: 2826 BALMORAL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: VP () Delete
Name: RITCHIE, ALLEN
Address: 3236 ROCKLEDGE ROAD
City-St-Zip: BIRMINGHAM, AL 35213

Title: PCEO () Delete
Name: STYSLINGER, LEE J III
Address: 2826 BALMORAL
City-St-Zip: BIRMINGHAM, AL 35223

Title: CT () Delete
Name: MOORE, JERRY
Address: 4245 WATERFORD LANE
City-St-Zip: TRUSSVILLE, AL 35173

Title: S () Delete
Name: HUNTER, ROBERT
Address: 3004 PARK BROOK ROAD
City-St-Zip: BIRMINGHAM, AL 35213

Title: D (X) Delete
Name: PANETTIERE, JOHN
Address: 515 TRILLIUM DR
City-St-Zip: ECLECTIC, AL 36024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JERRY MOORE

CT

04/15/2009

Electronic Signature of Signing Officer or Director

Date