

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126799

Entity Name: ALUMITECH, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

22 NORTH LAKE IDYLWILD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

22 NORTH LAKE IDYLWILD
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 20-1579380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

QUINN, THOMAS A
22 NORTH LAKE IDYLWILD
WINTER HAVEN, FL 33881 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: THOMAS A. QUINN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINN, THOMAS A
Address: 22 NORTH LAKE IDYLWILD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: THOMAS A. QUINN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date