

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171160

Entity Name: ASTEC - FLORIDA, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

10545 SAILAWAY LANE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

1605 HILLSIDE RD.
BOULDER, CO 80302 US

New Mailing Address:

1605 HILLSIDE RD.
BOULDER, CO 80302

FEI Number: 20-2064259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VACHA, RICHARD D
10545 SAILAWAY LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

FERRY, ZAKERY P
10545 SAILAWAY LANE
ORLANDO, FL 32825 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: ZAKERY FERRY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VACHA, RICHARD D
Address: 10545 SAILAWAY LANE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: FERRY, ZAKERY P
Address: 1605 HILLSIDE RD
City-St-Zip: BOULDER, CO 80302 US

Title: SEC () Delete
Name: VACHA, RUTH E
Address: 10545 SAILAWAY LANE
City-St-Zip: ORLANDO, FL 32825

Title: TREA () Delete
Name: FERRY, KAYLA D
Address: 3461 28TH ST.
City-St-Zip: BOULDER, CO 80301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERRY, ZAKERY P
Address: 10545 SAILAWAY LANE
City-St-Zip: ORLANDO, FL 32825

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

Title: SEC (X) Change () Addition
Name: FERRY, KAYLA D
Address: 10545 SAILAWAY LANE
City-St-Zip: ORLANDO, FL 32825

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: ZAK FERRY

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date