

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084815

Entity Name: AL-TECH E.S., INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10700 NW 18TH PL.
PLANTATION, FL 33322 US

New Principal Place of Business:

3769 JUNIPER LANE.
DAVIE, FL 33330 US

Current Mailing Address:

10700 NW 18TH PL.
PLANTATION, FL 33322 US

New Mailing Address:

3769 JUNIPER LANE.
DAVIE, FL 33330 US

FEI Number: 38-3723300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIO, JAMES C
10700 NW 18TH PL.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

FLORIO, JAMES C
3769 JUNIPER LANE
DAVIE, FL 33330 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORIO, JAMIES C
Address: 10700 NW 18TH PL.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: KYRIACOS, CHARLES C
Address: 845 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORIO, JAMIES C
Address: 3769 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

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: CHARLES C. KYRIACOS

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date