

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146625

FILED
Feb 23, 2009
Secretary of State

Entity Name: ANTELOTECH INC.

Current Principal Place of Business:

2165 GREEN BACK CIR.
#205
NAPLES, FL 34112

New Principal Place of Business:

3220 BERMUDA ISLE CIR
#1115
NAPLES, FL 34109

Current Mailing Address:

2165 GREEN BACK CIR.
#205
NAPLES, FL 34112

New Mailing Address:

3220 BERMUDA ISLE CIR
#1115
NAPLES, FL 34109

FEI Number: 20-8045205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTELO, ERICK
2165 GREEN BACK CIR.
#205
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: FERNANDO ODE

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTELO, ERICK
Address: 2165 GREEN BACK CIR. #205
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTELO, ERICK
Address: 3220 BERMUDA ISLE CIR #1115
City-St-Zip: NAPLES, FL 34109

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: ERICK C. ANTELO

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date