

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111935

FILED
Jan 26, 2012
Secretary of State

Entity Name: ALLTECH ENVIRONMENTAL MANAGEMENT, INC.

Current Principal Place of Business:

14234 VAN COURT
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 501
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 26-1164267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REARDON, DANIEL E
14234 VAN COURT
SPRING HILL, FL 34610 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: D
Name: REARDON, DANIEL E
Address: 14234 VAN COURT
City-St-Zip: SPRING HILL, FL 34610 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: DANIEL E. REARDON

_____ Electronic Signature of Signing Officer or Director

PRES

01/26/2012

_____ Date