

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027809

Entity Name: AMERITECH INDUSTRIES INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2064 AMNESTY DR
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

2064 AMNESTY DR
NORTH PORT, FL 34288 US

New Mailing Address:

FEI Number: 65-0485585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DAVID J EA
2511 VASCO ST
SUITE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LEICHNER, STEVE
1628 MONCK'S CORNER
THE VILLAGES, FL 32162 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: STEVE LEICHNER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELCHECK, BRIAN S
Address: 2064 AMNESTY DR
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: FOSTER, CHRISTINA
Address: 2064 AMNESTY DR
City-St-Zip: NORTH PORT, FL 34288 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: BRIAN WELCHECK

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date