

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071792

Entity Name: TEK TRANSMISSIONS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2124 S.W. PINE STREET
OCALA, FL 34474

New Principal Place of Business:

2124 S.W. PINE STREET
UNIT #100
OCALA, FL 34471

Current Mailing Address:

8095 S.W. 52ND CRT.
OCALA, FL 34476

New Mailing Address:

2124 S.W. PINE STREET
UNIT #100
OCALA, FL 34471

FEI Number: 59-3275245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTER, GEORGE J
2124 SW PINE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

WACHTER, GEORGE J
2124 SW PINE
UNIT #100
OCALA, FL 344741 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WACHTER, GEORGE A
Address: 2124 S.W. PINE STREET
City-St-Zip: OCALA, FL 34474

Title: P () Delete
Name: WACHTER, GEORGE J
Address: 2124 S.W. PINE STREET
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: WACHTER, KIMBERLY A
Address: 2124 S.W. PINE STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WACHTER, GEORGE A
Address: 2124 S.W. PINE UNIT #100
City-St-Zip: OCALA, FL 34471

Title: P (X) Change () Addition
Name: WACHTER, GEORGE J
Address: 2124 S.W. PINE UNIT#100
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change () Addition
Name: WACHTER, KIMBERLY A
Address: 2124 S.W. PINE UNIT #100
City-St-Zip: OCALA, FL 34471

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: GEORGE J. WACHTER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date