2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # P96000012855 1. Entity Name CHELTEC, INC. Principal Place of Business Mailing Address 2215 INDUSTRIAL BLVD. 2215 INDUSTRIAL BLVD SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0642687 Not Applicable Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELANCY, DENISE A Street Address (P.O. Box Number is Not Acceptable) 2215 INDÚSTRIAL BLVD. SARASOTA FL 34234 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typod or printed news of registered agent and the Tamplicable, (NOTE: Registered Agent pigniture required when remetating) FILE NOW!!! FEE IS \$150.00 9: Election Campaign Financing \$5.00 May Be Trust Fund Contribution. * Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000903509 □ Change □ 04/30/08-80049-013 150.00 TITLE TITLE ☐ Detete DELANCY, DENISE A NAME NAME 2215 INDUSTRIAL BLVD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- ZIP SARASOTA FL 34234 Addition TITLE ☐ Deiele TITLE □ Change NAME FIELD, SYLVIA STREET ADDRESS STREET ADDRESS 2125 MAGNOLIA STREET CITY-ST-ZIP SARASOTA FL 34239 CITY - ST - ZIP TITLE ☐ Change Addition TITLE ☐ Delete O'NEILL, TIMOTHY F STREET ADDRESS STREET ADDRESS 4502 HIDDEN FOREST LANE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34235 ☐ Deiete TITLE Change Addition MORTON, E.W. JR 2215 INDUSTRIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP RILE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _____Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT