

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000043180

FILED
May 27, 2010
Secretary of State

Entity Name: ALLTECH CONSTRUCTION AND MANAGEMENT SERVICES CORP.

Current Principal Place of Business:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0865700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, TAMMY E
555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069 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: O
Name: MUNAF, ADAM
Address: 555 S. POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

Title: O
Name: USMAN, GHULAM H
Address: 555 S. POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069 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: TAMMY E. GRIFFIN

AGT

05/27/2010

Electronic Signature of Signing Officer or Director

Date