

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000020732

FILED
Nov 14, 2007
Secretary of State

Entity Name: ALTECH ELECTRIC OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7224 CHANCERY LANE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7224 CHANCERY LANE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3498137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, ROBERT P
11837 SIR WINSTON WAY
ORLANDO, FL 32824 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: P () Delete
Name: MEIER, ROBERT P
Address: 11837 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: LECLAIR, VICKIE M
Address: 11837 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: BAILEY, PHILIP
Address: 1289 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BEEBE, DOUGLAS L VP
Address: 2628 CORRIGAN DRIVE
City-St-Zip: DELTONA, FL 32738 US

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: ROBERT MEIER

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date