

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020732

FILED
Apr 26, 2012
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 (X)

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

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

Title: S
Name: LECLAIR, VICKIE M
Address: 2316 JACKSON STREET
City-St-Zip: TWO RIVERS, WI 54241

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: ROBERT P. MEIER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date