

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059768

Entity Name: LINE-TEC INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1210 SE 1ST STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

241 NW 18TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1210 SE 1ST STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

241 NW 18TH AVENUE
DELRAY BEACH, FL 33444

FEI Number: 65-0847861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SCOTT, ELLSWORTH
8583 BREEZY OAK WAY
BOYNTON BEACH, FL 33437 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: SCOTT ELLSWORTH

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLSWORTH, SCOTT
Address: 6020 SUNBERRY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: ATKINS, MARK
Address: 6016 SUNBERRY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLSWORTH, SCOTT
Address: 8583 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: SCOTT ELLSWORTH

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date