

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088342

Entity Name: ALLTECH APPLIANCE INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 7221
BOCA RATON, FL 33431

New Principal Place of Business:

3204 NE 16 ST. #2
#2
POMPANO BCH., FL 33062

Current Mailing Address:

3204 NE 16TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0869403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANO, GREG
3204 NE 16TH STREET
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANO, GREGORY P
Address: 3204 NE 16TH STREET
City-St-Zip: POMPANNO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREG LANO

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date