

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088342

Entity Name: ALLTECH APPLIANCE INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3204 NE 16TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

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

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:

LANO, GREG
3204 NE 16TH STREET
#2
POMPANO BEACH, FL 33062 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: GREG LANO

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: GREG LANO

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date