

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009461

FILED
Jul 12, 2007
Secretary of State

Entity Name: ALLTEK SEAL & PACKING COMPANY, INC.

Current Principal Place of Business:

31655 ST JOHNS BLUFF RD #5
JACKSONVILLE, FL 32224

New Principal Place of Business:

3165 ST JOHNS BLUFF RD #5
JACKSONVILLE, FL 32224

Current Mailing Address:

3165 ST JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3556716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODONNELL, ROBERT
3165 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

ODONNELL, ROBERT D VP SALE
3165 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32277 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: ROBERT O'DONNELL

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: O'DONNELL, JANE A
Address: 3165 ST. JOHNS BLUFF
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: VSD () Delete
Name: O'DONNELL, ROBERT D SR
Address: 3165-5 ST JOHNS BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: O'DONNELL, JANE A
Address: 3165 ST. JOHNS BLUFF RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: ROBERT O'DONNELL

VP SA

07/12/2007

Electronic Signature of Signing Officer or Director

Date