

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90336 039 \*\*\*150.00

**DOCUMENT # F02000004597**

1. Entity Name

ALTRONIC CONTROLS, INC.



Principal Place of Business

~~1317 SHOTGUN ROAD, SUITE 329~~  
~~SUNRISE FL 33326~~

Mailing Address

712 TRUMBULL AVENUE  
ATTN: RICHARD PISANI  
GIRARD OH 44420

2. Principal Place of Business

1410 NORTH FIRST ST.

3. Mailing Address

Suite, Apt. #, etc.

City & State

GARLAND, TX

City & State

Zip 75040

Country

USA

Zip

Country

4. FEI Number

31-1252200

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when consolidating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PC ☐ Delete  
NAME BEEGHLY, BRUCE R  
STREET ADDRESS 712 TRUMBULL AVENUE  
CITY-ST-ZIP GIRARD OH 44420

TITLE VCST ☐ Delete  
NAME PISANI, RICHARD R  
STREET ADDRESS 712 TRUMBULL AVENUE  
CITY-ST-ZIP GIRARD OH 44420

TITLE DV ☐ Delete  
NAME LEPLY, JOSEPH M  
STREET ADDRESS 712 TRUMBULL AVENUE  
CITY-ST-ZIP GIRARD OH 44420

TITLE DV ☐ Delete  
NAME SCHOOK, RICHARD P  
STREET ADDRESS 712 TRUMBULL AVENUE  
CITY-ST-ZIP GIRARD OH 44420

TITLE AS ☐ Delete  
NAME MILLICH, DONNA L  
STREET ADDRESS 712 TRUMBULL AVENUE  
CITY-ST-ZIP GIRARD OH 44420

TITLE AT ☐ Delete  
NAME KENREICH, SEAN D  
STREET ADDRESS 712 TRUMBULL AVENUE  
CITY-ST-ZIP GIRARD OH 44420

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sean Kenreich, AT SEAN KENREICH 3-24-06 (330)545-9768

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #