

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063097

Entity Name: ALL TROY AIR CONTROL, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

4205 1/2 METZGER ROAD
FORT PIERCE, FL 34954

New Principal Place of Business:

Current Mailing Address:

PO BOX 1747
FORT PIERCE, FL 34954

New Mailing Address:

FEI Number: 26-3075525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUSE, FRED
4205 1/2 METZGER ROAD
FORT PIERCE, FL 34954 US

Name and Address of New Registered Agent:

STROUSE, FRED
601 GREGORY STREET
FORT PIERCE, FL 34982 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: FRED STROUSE

10/21/2009

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: PVP () Delete
Name: STROUSE, FRED
Address: PO BOX 1747
City-St-Zip: FORT PIERCE, FL 34954

Title: STD () Delete
Name: STROUSE, FRED
Address: PO BOX 1747
City-St-Zip: FORT PIERCE, FL 34954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: STROUSE, FRED
Address: 601 GREGORY ST.
City-St-Zip: FORT PIERCE, FL 34982

Title: STD (X) Change () Addition
Name: STROUSE, FRED
Address: 601 GREGORY ST.
City-St-Zip: FORT PIERCE, FL 34982

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: FRED STROUSE

PVP

10/21/2009

Electronic Signature of Signing Officer or Director

Date