

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063097

FILED
Jul 12, 2010
Secretary of State

Entity Name: ALL TROY AIR CONTROL, INC.

Current Principal Place of Business:

4205 1/2 METZGER ROAD
FORT PIERCE, FL 34954

New Principal Place of Business:

4205 1/2 METZGER ROAD
FORT PIERCE, FL 34947

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
601 GREGORY STREET
FORT PIERCE, FL 34982 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

OFFICERS AND DIRECTORS:

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

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

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: FREDERICK L. STROUSE

PVP

07/12/2010

Electronic Signature of Signing Officer or Director

Date