

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 250336

FILED
Oct 01, 2010
Secretary of State

Entity Name: TROY INDUSTRIES INC.

Current Principal Place of Business:

1038 N.W. 21 TERR.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1038 N.W. 21 TERR.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-0932319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STEVEN
670 CARDINAL STREET
PLANTATION, FL 33324 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: VD
Name: SHAPIRO, BERNICE
Address: 19925 N.E. 10 PL.WAY
City-St-Zip: NO. MIAMI BCH, FL

Title: PTSM
Name: SHAPIRO, STEVEN
Address: 670 CARDINAL STREET
City-St-Zip: PLANTATION, FL 33324

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: STEVEN SHAPIRO

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date