2012 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 305558** 2012 MAY 24 PM 3: 21 FLORIDA AUTOMATIC CONTROLS COMPANY, INC. SECRETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 504 SOUTH HOWARD AVENUE 504 SOUTH HOWARD AVENUE TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252012 CR2E034 (12/11) Chg-P Applied For 4. FEI Number City & State City & State 59-1141645 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORVETTE, III BENJAMIN B Street Address (P.O. Box Number is Not Acceptable) 2402 W. WATROUS AVE. TAMPA, FL 33629-5343 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2012 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. <u>11.</u> ☐ Change TITLE TITLE _ Delete NAME HOCKIN, NICOLE C NAME 900235521459 **13768 W ASBURY** STREET ADDRESS STREET ADDRESS 05/24/12--01003--008 **150.00 CITY-ST-ZIP LAKEWOOD, CO 80228 CITY-ST-ZIP ☐ Change Addition TITLE President 4 DNNBF Delete TITLE NAME BENCONVELLE NAME STREET ADDRESS 2 ADD W. Watroad 12 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE MAY 2 4 2012 NAME NAME STREET ADDRESS STREET ADDRESS S. TONER CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives 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 attachmen ith an address, with all other like empowered.

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