## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # 315842** 1. Entity Name HYTRONICS CORP. Principal Place of Business Mailing Address 12449 ENTERPRISE BLVD PO BOX 18802 **LARGO FL 33773** CLEARWATER FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1165100 Not Applicable Zip Country Country Z:v\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYO, ROGER C Street Address (P.O. Box Number is Not Acceptable) 12449 ENTERPRISE BLVD **LARGO FL 33773** City 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, typod or prered han diel registered agent and the Tappicable (NOTE: Registered Agent a gratum required when resinaur git DATE FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete NAME MAYO, DARRYL K NAME U000000896526 STREET ADDRESS 625 17TH AVE NE STREET ADDRESS 04/2\$708-8001T-012 158.75 DITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-21P TITLE Derete TITLE ☐ Addition NAME MAYO, ROGER C STREET ADDRESS 1555 BRIGHTWATERS BLVD NE STREET ADDRESS CITY-ST-7(P ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change STD ☐ Addition NAME MAYO, GERALDINE R STREET ADDRESS STREET ADDRESS 1555 BIRGHTWATERS BLVD NE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL THLE ☐ Deiete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

, C, Mayo, President 4/10/08