

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489816

Entity Name: GENTRONICS CO., INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1519 PARK COMMERCE CT
SAINT CLOUD, FL 34769

New Principal Place of Business:

5150 HELEN COURT
SAINT CLOUD, FL 34772

Current Mailing Address:

5150 HELEN CT
SAINT CLOUD, FL 34772

New Mailing Address:

5150 HELEN COURT
SAINT CLOUD, FL 34772

FEI Number: 59-1640379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MARILYN
1519 PARK COMMERCE CT
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MURRAY, MARILYN
5150 HELEN COURT
SAINT CLOUD, FL 34772 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: MARILYN MURRAY

05/07/2007

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: P () Delete
Name: MURRAY, THOMAS MARK,
Address: 5150 HELEN CT RD.
City-St-Zip: ST. CLOUD, FL

Title: ST () Delete
Name: MURRAY, MARILYN,
Address: 5150 HELEN CT RD.
City-St-Zip: ST CLOUD, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, THOMAS M
Address: 5150 HELEN COURT
City-St-Zip: ST. CLOUD, FL 34772

Title: ST (X) Change () Addition
Name: MURRAY, MARILYN
Address: 5150 HELEN COURT
City-St-Zip: ST CLOUD, FL 34772

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: MARILYN MURRAY

S

05/07/2007

Electronic Signature of Signing Officer or Director

Date