

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560178

FILED
Jan 05, 2011
Secretary of State

Entity Name: AUTOMATION TECHNOLOGY, INC.

Current Principal Place of Business:

1135 S HWY 95 A
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 997
GONZALEZ, FL 32560 US

New Mailing Address:

FEI Number: 59-1766175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, WESLEY W.
5761 HWY 29 NORTH
MOLINO, FL 32577 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: PD
Name: KNOWLES, W.W.
Address: 5761 HWY 29 NORTH
City-St-Zip: MOLINO, FL 32577

Title: VPD
Name: KNOWLES, WESLEY D
Address: 5761 HWY 29 NORTH
City-St-Zip: MOLINO, FL 32577

Title: STD
Name: KNOWLES, MELANIE
Address: 5761 HWY 29 NORTH
City-St-Zip: MOLINO, FL 32577

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: WESLEY W. KNOWLES

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date