

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000176

Entity Name: TROY INTERNATIONAL, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

4365 SW 52ND STREET
DANIA BEACH, FL 333145735

New Principal Place of Business:

3325 GRIFFIN RD.
SUITE 299
FT. LAUDERDALE, FLORIDA, FL 33312

Current Mailing Address:

4365 SW 52ND STREET
DANIA BEACH, FL 333145735

New Mailing Address:

3325 GRIFFIN RD.
SUITE 299
FT. LAUDERDALE, FLORIDA, FL 33312

FEI Number: 20-2909286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLY, KEITH
4365 SW 52ND STREET
DANIA BEACH, FL 333145735 US

Name and Address of New Registered Agent:

JOLLY, KEITH F
4365 SW 52ND STREET
DANIA BEACH, FL 333145735 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: KEITH JOLLY

06/24/2009

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: CVCP () Delete
Name: JOLLY, KEITH
Address: 4365 SW 52ND STREET
City-St-Zip: DANIA BEACH, FL 333145735

Title: DVPS () Delete
Name: JOLLY, KEITH
Address: 4365 SW 52ND STREET
City-St-Zip: DANIA BEACH, FL 333145735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH JOLLY

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date