

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40940

FILED
Mar 20, 2009
Secretary of State

Entity Name: HYTORK CONTROLS, INC.

Current Principal Place of Business:

9009 KING PALM DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

8100 W FLORISSANT AVE
P.O. BOX 36911
SAINT LOUIS, MO 63136 US

New Mailing Address:

FEI Number: 76-0625592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTTON, D G
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: V () Delete
Name: LINTZ, T J
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: AT () Delete
Name: BURNETT, T A
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: VD () Delete
Name: SHAW, R V
Address: 8100 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136 US

Title: D () Delete
Name: BUZBEE, T D
Address: 301 S. MAIN ST
City-St-Zip: MARSHALLTOWN, IA 51058 US

Title: SEC (X) Delete
Name: CRIST, L
Address: 8100 W. FLORISSANT AVENUE
City-St-Zip: ST. LOUIS, MO 63136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MCGINNIS, B P
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: T (X) Change () Addition
Name: BURNETT, T A
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: S (X) Change () Addition
Name: WITTENAUER, C
Address: 8100 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136 US

Title: D (X) Change () Addition
Name: BUZBEE, T D
Address: 201 S. MAIN ST
City-St-Zip: MARSHALLTOWN, IA 51058 US

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: T.A. BURNETT

T

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date