

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049897

FILED
Jan 20, 2009
Secretary of State

Entity Name: AUTOMATED CONTROL OF TAMPA, INC.

Current Principal Place of Business:

5906 BRECKENRIDGE PKWY
SUITE H
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39
LITHIA, FL 335471181

New Mailing Address:

FEI Number: 59-3650815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATES, ROGER
11523 COUNTRY OAKS DR
TAMPA, FL 33618 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: P () Delete
Name: BATES, ROGER
Address: 11523 COUNTRY OAKS
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: CIBRIAN, SCOTT
Address: P.O. BOX 39
City-St-Zip: LITHIA, FL 335471181

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: SCOTT CIBRIAN

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date