

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049897

FILED
Feb 17, 2010
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:

CIBRIAN, SCOTT
16002 TERNGLADE DRIVE
LITHIA, FL 33547 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: SCOTT CIBRIAN

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BATES, ROGER
Address: 34039 TRIPLE CROWN COURT
City-St-Zip: DADE CITY, FL 33525

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

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: SCOTT CIBRIAN

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date