2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051971

Entity Name: TROYCO LIQUID NITROGEN, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

975 FLORIDA AVE. PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P. O. BOX 1792 TARPON SPRINGS, FL 346881792

FEI Number: 59-3648189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSZYNSKI, TROY A
409 MISSISSIPPI AVE
PALM HARBOR, FL 34693 US

MUSZYNSKI, TROY A
1325 PLAYMOOR DRIVE
PALM HARBOR, FL 34693 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: 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPS

 Name:
 MUSZYNSKI, TROY A

 Address:
 1325 PLAYMOOR DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: TROY MUSZYNSKI OWN 01/18/2012