

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079786

Entity Name: TNT COMBUSTION, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

655 AVE. M S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

655 AVE. M S.E.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3735103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, BEVERLY Y
655 AVE. M S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TANNER, BEVERLY Y SEC/TRE
655 AVE. M S.E.
WINTER HAVEN, FL 33880 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: BEVERLY Y TANNER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: TANNER, BEVERLY Y
Address: 655 AVE. M S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: PRES
Name: TANNER, TIMOTHY J
Address: 655 AVE M SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: TANNER, JEFFREY L
Address: 655 AVE. M S.E.
City-St-Zip: WINTER HAVEN, FL 33880

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: BEVERLY Y TANNER

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date