2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123902

FILED
Apr 29, 2008
Secretary of State

Entity Name: AUTOMATED CONVEYOR COMPANY, INC.

Current Principal Place of Business:

5200 GULF DR
SUITE 203
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5200 GULF DR
SUITE 203
HOLMES BEACH, FL 34217

New Mailing Address:

5200 GULF DR
SUITE 203
HOLMES BEACH, FL 34217

FEI Number: 57-1138591 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARKE, JOHN
5200 GULF DR
SUITE 203
HOLMES BEACH, FL 34217 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: CLARKE, JOHN
Address: 5200 GULF DR SUITE 203
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN CLARKE PRES 04/29/2008

Electronic Signature of Signing Officer or Director Date