

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120719

Entity Name: CYBATROL INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5340 LORRAINE ROAD
BRADENTON, FL 34211 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 71085
LAS VEGAS, NV 89170 US

New Mailing Address:

8654 COUNTRY CROSSINGS STREET
LAS VEGAS, NV 89123 US

FEI Number: 20-1596478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKEEVER, GEORGIA D
5340 LORRAINE ROAD
BRADENTON, FL 34211 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: PRES () Delete
Name: MAKEEVER, TODD W
Address: P.O. BOX 71085
City-St-Zip: LAS VEGAS, NV 89170 US

Title: VP () Delete
Name: MAKEEVER, GEORGIE D
Address: 5340 LORRAINE ROAD
City-St-Zip: BRADENTON, FL 34211 US

Title: DIR () Delete
Name: MAKEEVER, DONALD S
Address: 6510 BERKSHIRE PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: DIR () Delete
Name: LOWIN, BARRY N
Address: P.O. BOX 71085
City-St-Zip: LAS VEGAS, NV 89170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAKEEVER, TODD W
Address: 8654 COUNTRY CROSSINGS STREET
City-St-Zip: LAS VEGAS, NV 89123 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: LOWIN, BARRY N
Address: 8654 COUNTRY CROSSINGS STREET
City-St-Zip: LAS VEGAS, NV 89123

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: TODD MAKEEVER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date