

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141919

FILED
Mar 17, 2008
Secretary of State

Entity Name: GENERAL AUTOMATION CORP.

Current Principal Place of Business:

6806 WAYSIDE CT
TAMPA, FL 33634

New Principal Place of Business:

1234 NE 18TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 152798
TAMPA, FL 33684

New Mailing Address:

1234 NE 18TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 20-3690154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OMAR
6806 WAYSIDE CT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GARCIA, OMAR
1234 NE 18TH AVE
FORT LAUDERDALE, FL 33304 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: OMAR GARCIA

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GARCIA, OMAR
Address: 6806 WAYSIDE CT
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: TARANTO, VINCENT R
Address: 1234 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VSP () Change (X) Addition
Name: GARCIA, OMAR
Address: 1234 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: VINCENT TARANTO

PVS

03/17/2008

Electronic Signature of Signing Officer or Director

Date