

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143483

Entity Name: TECH TRONIX PRO INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

3 REDWOOD TRACK TRACE
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830971
OCALA, FL 344830971

New Mailing Address:

FEI Number: 20-3707679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ROBERT C
3 REDWOOD TRACK TRACE
OCALA, FL 34472 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, ROBERT C
Address: P.O. BOX 830971
City-St-Zip: OCALA, FL 344830971

Title: STD () Delete
Name: TYLER, TIFFANY R
Address: P.O. BOX 830971
City-St-Zip: OCALA, FL 344830971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSSELL, ROBERT C
Address: P.O. BOX 830971
City-St-Zip: OCALA, FL 344830971

Title: DST (X) Change () Addition
Name: TYLER, TIFFANY R
Address: P.O. BOX 830971
City-St-Zip: OCALA, FL 344830971

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: ROBERT C. RUSSELL

DP

05/16/2008

Electronic Signature of Signing Officer or Director

Date