

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083354

FILED
Jan 06, 2011
Secretary of State

Entity Name: AGRO-TEC INTERNATIONAL, INC.

Current Principal Place of Business:

147 SAUSALITO DRIVE
BOYNTON BCH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

147 SAUSALITO DRIVE
BOYNTON BCH, FL 33436 US

New Mailing Address:

FEI Number: 65-0671599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, KENNETH H
147 SAUSALITO DRIVE
BOYNTON BEACH, FL 33436 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, KENNETH H
Address: 147 SAUSALITO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD
Name: KING, DAVID M
Address: 1900 S CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: SD
Name: KING, LOUISE M
Address: 147 SAUSALITO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD
Name: GERRY K KING
Address: 9804 SW 98TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

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: KENNETH H KING

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date