

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015490

Entity Name: AUTOMATION CONTROLS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3774 PEPPERVINE DR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 780144
ORLANDO, FL 32828

New Mailing Address:

P.O. BOX 780144
ORLANDO, FL 328780144

FEI Number: 59-3436941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, EDGAR
14750 SWEET ACACIA DR.
ORLANDO, FL 32828 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: P
Name: TORRES, EDGAR
Address: 14750 SWEET ACACIA DR.
City-St-Zip: ORLANDO, FL 32828

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: EDGAR TORRES

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date