

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028721

FILED
Mar 02, 2011
Secretary of State

Entity Name: AG-TRONIX INC

Current Principal Place of Business:

1304 N 15TH STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

1304 N 15TH ST
IMMOKALEE, FL 34142

Current Mailing Address:

1304 N 15TH STREET
IMMOKALEE, FL 34142

New Mailing Address:

1304 N 15TH ST
IMMOKALEE, FL 34142

FEI Number: 65-0736908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNS, SONYA L
1304 N. 15TH STREET
IMMOKALEE, FL 34142 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: CARNS, SONYA L
Address: 1304 N. 15TH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: VP
Name: CARNS, CHARLES S
Address: 1304 N. 15TH STREET
City-St-Zip: IMMOKALEE, FL 34142 US

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: SONYA L CARNS

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date