

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090151

Entity Name: TEKONTROL TEXAS, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

711 W AMELIA ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

711 W AMELIA ST
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3483595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. BENNETT GROCOCK, P.A.
255 S ORANGE AVE STE 1201
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORNEGAY, THOMAS S
Address: 711 W AMELIA ST
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: MIDDLETON, MORRIS
Address: 711 W. AMELIA STREET
City-St-Zip: ORLANDO, FL 32805

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRSR () Change (X) Addition
Name: SALING, GARY
Address: 711 W. AMELIA STREET
City-St-Zip: ORLANDO, FL 32805

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: GARY SALING

TRSR

05/08/2009

Electronic Signature of Signing Officer or Director

Date