2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090151

Entity Name: TEKONTROL TEXAS, INC.

FILED Jun 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 W AMELIA STREET ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

711 W AMELIA STREET ORLANDO, FL 32805

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORNEGAY, THOMAS S 2133 WINTERMERE POINTE DR WINTER GARDEN, FL 34787 US

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: KORNEGAY, THOMAS S Address: 711 W AMELIA STREET City-St-Zip: ORLANDO, FL 32805

Title: VSTD

Name: MIDDLETON, MORRIS G Address: 711 W AMELIA STREET City-St-Zip: ORLANDO, FL 32805

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: THOMAS S. KORNEGAY PD 06/13/2012