

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034320

FILED
Apr 07, 2011
Secretary of State

Entity Name: CONTROL VALVE SOLUTIONS, INC.

Current Principal Place of Business:

2101 DOEFIELD CT.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2101 DOEFIELD CT.
VALRICO, FL 33596

New Mailing Address:

FEI Number: 20-0773932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIBBERG, LINDA
236 87TH AVENUE NE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SKOVGAARD, ERVIN
2101 DOEFIELD CT
TAMPA, FL 33596 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: ERVIN SKOVGAARD

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKOVGAARD, ERVIN A
Address: 2101 DOEFIELD CT
City-St-Zip: VALRICO, FL 33596

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: ERVIN SKOVGAARD

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date