

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046380

Entity Name: CONTROL CONCEPTS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2989 SE LOOKOUT BLVD
PORT ST LUCIE, FL 34954

New Principal Place of Business:

1698 VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952

Current Mailing Address:

2989 SE LOOKOUT BLVD
PORT ST LUCIE, FL 34954

New Mailing Address:

1698 SE VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952

FEI Number: 80-0611469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ
1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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: D
Name: SMITH, GLEN A
Address: 1698 SE VILLAGE GREEN WAY
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: SMITH, L.D.
Address: 1654 CHELLO LANE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D
Name: SAWMA, SARKIS
Address: 2989 SE LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34954

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: GLEN SMITH

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date