

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083179

FILED
Mar 28, 2012
Secretary of State

Entity Name: CONTROL AUTOMATION REVOLUTION, CORP.

Current Principal Place of Business:

5035 FRUITVIEW
LAKE WALES, FL 33859 US

New Principal Place of Business:

717 TERRANOVA AVE.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 4168
LAKE WALES, FL 33859 US

New Mailing Address:

717 TERRANOVA AVE.
WINTER HAVEN, FL 33884 US

FEI Number: 27-3656488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, RUBEN N
5035 FRUITVIEW
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

SEPULVEDA, RUBEN N
5035 FRUITVILLE AVE
LAKE WALES, FL 33859 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: RUBEN SEPULVEDA

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEPULVEDA, RUBEN N
Address: 5035 FRUITVILLE AVE
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP
Name: CHAN, HOWARD H
Address: 717 TERRANOVA AVE
City-St-Zip: WINTER HAVEN, FL 33884 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: RUBEN SEPULVEDA

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date