

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046380

Entity Name: CONTROL CONCEPTS, INC.

Current Principal Place of Business:

1698 VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952

Current Mailing Address:

1698 SE VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952

FEI Number: 80-0611469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELL, RICKEY LESQ
1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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

Officer/Director Detail :

Title D
Name SMITH, GLEN A
Address 1698 SE VILLAGE GREEN WAY
City-State-Zip: PORT ST LUCIE FL 34952

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

Title D
Name SAWMA, SARKIS
Address 2989 SE LOOKOUT BLVD
City-State-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

DIRECTOR

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date