

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004093

Entity Name: CONCEPT CONTROLS, INC.

Current Principal Place of Business:

818 W. RIVERSIDE AVENUE
SUITE:250
SPOKANE, WA 99201

Current Mailing Address:

818 W. RIVERSIDE AVENUE
SUITE:250
SPOKANE, WA 99201 US

FEI Number: 60-2122920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENT, LLC
7901 4TH ST N.
SUITE:300
ST. PETERSBURG, FL 33702 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 CVC
Name STEPHENS, MICHAEL
Address 160 MCGOVERN DRIVE
City-State-Zip: CAMBRIDGE ON N3H 4R7

Title DIRECTOR
Name BRUCKMANN, SCOTT
Address 1030 - 2ND STREET S.
SUITE 201
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title DIRECTOR
Name JOHNSON, CARL
Address 1030 - 2ND STREET
SUITE 201
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title DIRECTOR
Name WACASTER, STEVEN
Address 1030 - 2ND STREET
SUITE 201
City-State-Zip: JACKSONVILLE BEACH FL 32250

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: MICHAEL STEPHENS

DIRECTOR

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date