

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369905

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: MODERN CONTROL & SUPPLY, INC.

## Current Principal Place of Business:

1500 W WASHINGTON ST  
ORLANDO, FL 32805 US

## New Principal Place of Business:

## Current Mailing Address:

1500 W WASHINGTON ST  
P. O. BOX 555926  
ORLANDO, FL 328555926 US

## New Mailing Address:

FEI Number: 59-1301484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERESA A. CLARK  
1500 W. WASHINGTON STREET  
ORLANDO, FL 32805 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALL, SUEL M.,  
Address: 1125 WOODSMERE AVENUE  
City-St-Zip: ORLANDO, FL

Title: S ( ) Delete  
Name: HALL, MINNIE LEE,  
Address: 1125 WOODSMERE AVENUE  
City-St-Zip: ORLANDO, FL

Title: T ( ) Delete  
Name: CLARK, TERESA A.,  
Address: 1450 DEER LAKE CR.  
City-St-Zip: APOPKA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALL, MINNIE L  
Address: 1125 WOODSMERE AVENUE  
City-St-Zip: ORLANDO, FL 32859

Title: VP (X) Change ( ) Addition  
Name: DIAZ, IGNACIO  
Address: 2712 ALAMO DRIVE  
City-St-Zip: ORLANDO, FL 32805

Title: T (X) Change ( ) Addition  
Name: CLARK, TERESA A  
Address: 1450 DEER LAKE CR.  
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA A. CLARK

TREA

01/15/2009

Electronic Signature of Signing Officer or Director

Date