

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373958

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: CONTROL SPECIALISTS COMPANY

## Current Principal Place of Business:

707 NICOLET AVENUE  
SUITE 100  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4961  
ORLANDO, FL 328024961 US

## New Mailing Address:

707 NICOLET AVENUE  
SUITE 100  
WINTER PARK, FL 32789 US

FEI Number: 59-1308174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B&C CORP. SERVICE OF CENTRAL FLORIDA  
390 N ORANGE AVE  
STE 1400  
ORLANDO, FL 32801 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: D ( ) Delete  
Name: BELDEN, ALICE  
Address: 2629 ARDSLEY DRIVE  
City-St-Zip: ORLANDO, FL

Title: PTD ( ) Delete  
Name: O'DONOGHUE, W. BRUCE  
Address: 1215 BELLEAIRE CIRCLE  
City-St-Zip: ORLANDO, FL 32804

Title: VPSD ( ) Delete  
Name: O'DONOGHUE, LEIGH  
Address: 1215 BELLEAIRE CIRCLE  
City-St-Zip: ORLANDO, FL 32804

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BELDEN, ALICE  
Address: 902 SUSSEX CLOSE  
City-St-Zip: ORLANDO, FL 32804

Title: PTD (X) Change ( ) Addition  
Name: O'DONOGHUE, W. BRUCE  
Address: 1136 FERN AVE.  
City-St-Zip: ORLANDO, FL 32814

Title: VPSD (X) Change ( ) Addition  
Name: O'DONOGHUE, LEIGH  
Address: 1136 FERN AVE.  
City-St-Zip: ORLANDO, FL 32814

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: W. BRUCE O'DONOGHUE

PTD

04/10/2008

Electronic Signature of Signing Officer or Director

Date