

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373958

FILED
Apr 28, 2011
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:

707 NICOLET AVENUE
SUITE 100
WINTER PARK, FL 32789 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BELDEN, ALICE
Address: 902 SUSSEX CLOSE
City-St-Zip: ORLANDO, FL 32804

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

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

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: W. BRUCE O'DONOGHUE

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date