

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452368

FILED
Jan 13, 2011
Secretary of State

Entity Name: FLORIDA CENTRAL CONTROL, INC.

Current Principal Place of Business:

5803 GREENVILLE AVE.
DALLAS, TX 75206

New Principal Place of Business:

Current Mailing Address:

5803 GREENVILLE AVE.
DALLAS, TX 75206

New Mailing Address:

FEI Number: 59-1537830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, W.T.
9030 W. FORT ISLAND TRAIL, BLDG. 5
CRYSTAL RIVER, FL 32629 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: VSD
Name: MOSER, PAUL
Address: 5803 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75206

Title: TD
Name: STOESSNER, KENNETH
Address: 5803 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75206

Title: PD
Name: HUGHES, VESTER T JR
Address: 5803 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75206

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: KENNETH STOESSNER

TRSR

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date