

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466854

FILED
Jan 06, 2009
Secretary of State

Entity Name: CONTROLS & WEIGHING SYSTEMS, INC.

Current Principal Place of Business:

205 FAULKENBURG ROAD
BRANDON, FL 33619

New Principal Place of Business:

205 FALKENBURG ROAD
TAMPA, FL 33619

Current Mailing Address:

205 FAULKENBURG ROAD
BRANDON, FL 33619

New Mailing Address:

205 FALKENBURG ROAD
TAMPA, FL 33619

FEI Number: 59-1588191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, STEPHEN M
2101 W. SANDALWOOD DR.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WOOTEN, STEPHEN M
1411 SANDALWOOD DR.
PLANT CITY, FL 33563 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WOOTEN, RAYMOND,
Address: 1155 GEORGE ST
City-St-Zip: BARTOW, FL

Title: PD () Delete
Name: WOOTEN, STEPHEN M,
Address: 1411 SANDALWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: WINGLEWICH, MICHAEL J
Address: 1702 S FLORIDA AVE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WOOTEN, RAYMOND,
Address: 1155 GEORGE ST
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WINGLEWICH, MICHAEL J
Address: 2011 JAUDON ROAD
City-St-Zip: DOVER, FL 33527

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: STEPHEN M WOOTEN

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date