

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466854

FILED
Jan 03, 2012
Secretary of State

Entity Name: CONTROLS & WEIGHING SYSTEMS, INC.

Current Principal Place of Business:

205 N. FALKENBURG ROAD
TAMPA, FL 33619

New Principal Place of Business:

205 N. FALKENBURG ROAD
TAMPA, FL 33619 US

Current Mailing Address:

205 N. FALKENBURG ROAD
TAMPA, FL 33619

New Mailing Address:

205 N. FALKENBURG ROAD
TAMPA, FL 33619 US

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
1908 WOOTEN ROAD
DOVER, FL 33527 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: DS
Name: WOOTEN, RAYMOND
Address: 1155 GEORGE ST
City-St-Zip: BARTOW, FL 33830

Title: PD
Name: WOOTEN, STEPHEN M
Address: 1908 WOOTEN ROAD
City-St-Zip: DOVER, FL 2233527

Title: D
Name: WINGLEWICH, MICHAEL J
Address: 2011 JAUDON ROAD
City-St-Zip: DOVER, FL 33527

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: STEPHEN M. WOOTEN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date