

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90029 045 ***150.00

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1. Entity Name

ALTRONIC CONTROLS, INC.



Principal Place of Business

1410 N FIRST ST
GARLAND TX 75040

Mailing Address

712 TRUMBULL AVENUE
ATTN: RICHARD PISANI
GIRARD OH 44420



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

City & State

4. FEI Number

31-1252200

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent (not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PC ☐ Delete
NAME BEEGHLY, BRUCE R
STREET ADDRESS 712 TRUMBULL AVENUE
CITY-ST-ZIP GIRARD OH 44420

TITLE VCST ☐ Delete
NAME PISANI, RICHARD R
STREET ADDRESS 712 TRUMBULL AVENUE
CITY-ST-ZIP GIRARD OH 44420

TITLE DV ☐ Delete
NAME LEFLEY, JOSEPH M.
STREET ADDRESS 712 TRUMBULL AVENUE
CITY-ST-ZIP GIRARD OH 44420

TITLE DV ☒ Delete
NAME SCHOOK, RICHARD P
STREET ADDRESS 712 TRUMBULL AVENUE
CITY-ST-ZIP GIRARD OH 44420

TITLE AS ☐ Delete
NAME MILLICH, DONNA L
STREET ADDRESS 712 TRUMBULL AVENUE
CITY-ST-ZIP GIRARD OH 44420

TITLE AT ☐ Delete
NAME KENREICH, SEAN D
STREET ADDRESS 712 TRUMBULL AVENUE
CITY-ST-ZIP GIRARD OH 44420

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME BROOKS, KEITH S
STREET ADDRESS 712 TRUMBULL AVE.
CITY-ST-ZIP GIRARD, OH 44420

TITLE ☒ Change ☐ Addition
NAME BELL, DAVID E
STREET ADDRESS 712 TRUMBULL AVE.
CITY-ST-ZIP GIRARD, OH 44420

TITLE ☐ Change ☒ Addition
NAME CIRBUS, DOUGLAS A
STREET ADDRESS 712 TRUMBULL AVE.
CITY-ST-ZIP GIRARD, OH 44420

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-08 (330)545-9768

Date

Expiring Month *