

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002911

FILED
Feb 07, 2012
Secretary of State

Entity Name: C & T DESIGN AND EQUIPMENT CO INC

Current Principal Place of Business:

174A SEMORAN COMMERCE PLACE
SUITE 109
APOPKA, FL 32703

New Principal Place of Business:

30940 SUNEAGLE DRIVE
SUITE 100
MT. DORA, FL 32757

Current Mailing Address:

2750 TOBEY DRIVE
INDIANAPOLIS, IN 46219

New Mailing Address:

FEI Number: 35-1315249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, ALAN
174 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

LANSMAN, GARY
30940 SUNEAGLE DRIVE
SUITE100
MT. DORA, FL 32757 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: GARY LANSMAN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARTER, THOMAS R
Address: 2750 TOBEY DRIVE
City-St-Zip: INDIANAOPPLIS, IN 46219

Title: VP
Name: GUY, GAWAIN
Address: 2750 TOBEY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46219

Title: CFO
Name: KENNEDY, MICHAEL
Address: 2750 TOBEY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46219

Title: VP
Name: GREEN, MARK
Address: 2750 TOBEY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46219

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: MICHAEL KENNEDY

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date