

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002378

FILED
Jan 15, 2008
Secretary of State

Entity Name: ACCURATE CONTROL EQUIPMENT, INC.

Current Principal Place of Business:

455 PINE AVE
FAIRHOPE, AL 36532

New Principal Place of Business:

Current Mailing Address:

PO BOX 533
FAIRHOPE, AL 36532

New Mailing Address:

FEI Number: 63-1073026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCTOA, MICHAEL
2602 LAKE SILVER RD
CRESATVIEW, FL 32536 US

Name and Address of New Registered Agent:

ROCHOA, MICHAEL
2602 LAKE SILVER RD
CRESATVIEW, FL 32536 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: MICHAEL ROCHOA

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAAB, RANDALL
Address: 455 PINE AVE
City-St-Zip: FAIRHOPE, AL 36532

Title: VP () Delete
Name: STAAB, MICHAEL
Address: 455 PINE AVE
City-St-Zip: FAIRHOPE, AL 36532

Title: ST (X) Delete
Name: STAAB, BARBARA
Address: 455 PINE AVE
City-St-Zip: FAIRHOPE, AL 36532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MIKE STAAB

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date