

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002378

FILED  
Jan 08, 2009  
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:**

ROCHOA, MICHAEL  
2602 LAKE SILVER RD  
CRESATVIEW, FL 32536 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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL STAAB

VP

01/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date