

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002378

FILED
Jun 13, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MIKE STAAB

MEMB

06/13/2011

Electronic Signature of Signing Officer or Director

Date