

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90036 027 ***150.00

DOCUMENT # F07000000951

1. Entity Name

CONTROL & POWER, INC.



Principal Place of Business

**2720 SEVENTH AVE. SOUTH
BIRMINGHAM AL 35233**

Mailing Address

**2720 SEVENTH AVE. SOUTH
BIRMINGHAM AL 35233**

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

3. Mailing Address

P.O. Box 59288

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Birmingham, AL

Zip

Country

Zip

Country

35259-9288

USA

4. FEI Number

63-0475810

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E034 (10/07)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON FL 33331**

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 and title, if 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **WATTS, PHILIP A.**
STREET ADDRESS **2720 SEVENTH AVE. SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL 35233**

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

TITLE **VCPT** ☐ Delete
NAME **WATTS, PHILIP S.**
STREET ADDRESS **2720 SEVENTH AVE. SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL 35233**

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

TITLE **D** ☐ Delete
NAME **WILLOUGHBY, JOHN G.**
STREET ADDRESS **2720 SEVENTH AVE. SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL 35233**

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

TITLE **DVP** ☐ Delete
NAME **WILLOUGHBY, DOUGLAS S.**
STREET ADDRESS **2720 SEVENTH AVE. SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL 35233**

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

TITLE **S** ☐ Delete
NAME **MOON, DAPHNE**
STREET ADDRESS **2720 SEVENTH AVE. SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL 35233**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Philip A. Watts

Philip S. Watts

2/28/08 205-870-0274

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #