

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000951

FILED
Apr 15, 2009
Secretary of State

Entity Name: CONTROL & POWER, INC.

Current Principal Place of Business:

2720 SEVENTH AVE. SOUTH
BIRMINGHAM, AL 35233

New Principal Place of Business:

7042 MEADOWLARK DRIVE
BIRMINGHAM, AL 35242

Current Mailing Address:

P.O. BOX 59288
BIRMINGHAM, AL 35259288

New Mailing Address:

P.O. BOX 381477
BIRMINGHAM, AL 35238

FEI Number: 63-0475810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: C () Delete
Name: WATTS, PHILIP A.
Address: 2720 SEVENTH AVE. SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: VCPT () Delete
Name: WATTS, PHILIP S.
Address: 2720 SEVENTH AVE. SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: D () Delete
Name: WILLOUGHBY, JOHN G.
Address: 2720 SEVENTH AVE. SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: DVP () Delete
Name: WILLOUGHBY, DOUGLAS S.
Address: 2720 SEVENTH AVE. SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: S () Delete
Name: MOON, DAPHNE
Address: 2720 SEVENTH AVE. SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WATTS, PHILIP A.
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VCPT (X) Change () Addition
Name: WATTS, PHILIP S.
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D (X) Change () Addition
Name: WILLOUGHBY, JOHN G.
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: DVP (X) Change () Addition
Name: WILLOUGHBY, DOUGLAS S.
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: S (X) Change () Addition
Name: MOON, DAPHNE
Address: 7042 MEADOWLARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: DAPHNE MOON

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date