

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002411

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** C E C CONTROLS COMPANY, INC.

**Current Principal Place of Business:**

14555 BARBER AVENUE  
WARREN, MI 480886002

**New Principal Place of Business:**

14555 BARBER AVENUE  
WARREN, MI 480886002 US

**Current Mailing Address:**

14555 BARBER AVENUE  
WARREN, MI 480886002

**New Mailing Address:**

14555 BARBER AVENUE  
WARREN, MI 480886002 US

**FEI Number:** 38-1846671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, DAVID  
8128 BLAIE COURT  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

SMITH, DAVID  
1751 12TH STREET EAST  
PALMETTO, FL 34221 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:**

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** SCHEPER, ROBERT  
**Address:** 18956 RIVERWAY COURT  
**City-St-Zip:** CLINTON TOWNSHIP, MI 48038

**Title:** VSD  
**Name:** PALO, MICHAEL  
**Address:** 6660 INDIANWOOD TRAIL  
**City-St-Zip:** BLOOMFIELD, MI 48301

**Title:** TD  
**Name:** JUST, KENNETH  
**Address:** 15607 HIDEAWAY LAKE ROAD  
**City-St-Zip:** BORDEN, IN 47106

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:** ROBERT SCHEPER

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date