

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001736

Entity Name: ELECTRICAL CONTROLS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3526 HWY 162
BONIFAY, FL 32425

New Principal Place of Business:

980 HAYWOOD DRIVE
CHIPLEY, FL 32428

Current Mailing Address:

980 HAYWOOD DRIVE
CHIPLEY, FL 32428 US

New Mailing Address:

980 HAYWOOD DRIVE
CHIPLEY, FL 32428

FEI Number: 37-0963727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREGORY
3526 HWY 162
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

ANDERSON, GREGORY
980 HAYWOOD DRIVE
CHIPLEY, FL 32428 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, GREGORY
Address: 8401 N UNIVERSITY STREET
City-St-Zip: PEORIA, IL 61615

Title: D
Name: SILLS, DAVID
Address: 1005 E BROOKVILLE COURT
City-St-Zip: PEORIA, IL 61615

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: GREGORY ANDERSON

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date