

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006332

FILED
Mar 20, 2008
Secretary of State

Entity Name: REVERE CONTROL SYSTEMS, INC.

Current Principal Place of Business:

2240 ROCKY RIDGE ROAD
BIRMINGHAM, AL 35216

New Principal Place of Business:

Current Mailing Address:

2240 ROCKY RIDGE ROAD
BIRMINGHAM, AL 35216

New Mailing Address:

FEI Number: 63-0794615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: ADAMS, ROBERT R
Address: 1504 BUCKHEAD DR.
City-St-Zip: BIRMINGHAM, AL 35216

Title: S () Delete
Name: HOLLEMAN, BRENDA
Address: 3540 TANGLECREEK CIRCLE
City-St-Zip: BIRMINGHAM, AL 35216

Title: T () Delete
Name: ADAMS, THOMAS M
Address: 5643 POCAHONTAS RD.
City-St-Zip: BESSEMER, AL 35244

Title: V () Delete
Name: PADEN, DAVID M
Address: 1722 SAULTER RD.
City-St-Zip: BIRMINGHAM, AL 35209

Title: V () Delete
Name: BRADDOCK, THOMAS R
Address: 932 ALFORD AVENUE
City-St-Zip: BIRMINGHAM, AL 35226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M. PADEN

COO

03/20/2008

Electronic Signature of Signing Officer or Director

Date