

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39695

FILED
Jan 09, 2008
Secretary of State

Entity Name: CONTROL SYSTEMS SPECIALISTS, INC.

Current Principal Place of Business:

2430 US HWY 301 SOUTH
TAMPA, FL 33619 US

New Principal Place of Business:

2430 SOUTH US HWY 301
TAMPA, FL 33619 US

Current Mailing Address:

2430 US HWY 301 SOUTH
TAMPA, FL 33619 US

New Mailing Address:

2430 SOUTH US HWY 301
TAMPA, FL 33619 US

FEI Number: 59-2492482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHR, VICTOR M., JR.
403 RUNNING HORSE RD.
SEFFNER, FL 33584 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: VT () Delete
Name: MAHR, VICTOR M., JR.,
Address: 403 RUNNING HORSE RD.
City-St-Zip: SEFFNER, FL

Title: PS () Delete
Name: PRESSNELL, RICHARD E.,
Address: 3027 HONEOYE TRAIL
City-St-Zip: LAKE LAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR M. MAHR, JR.

V-P

01/09/2008

Electronic Signature of Signing Officer or Director

Date