

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51052

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: CONTROL ENGINEERING GROUP, INC.

## Current Principal Place of Business:

175 SEMORAN COMMERCE PLACE  
SUITE C  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

175 SEMORAN COMMERCE PLACE  
SUITE C  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: 59-2525701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMING, WAYNE L PRES.  
227 W SABAL PALM PLACE  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

DEMING, WAYNE L PRES.  
175 SEMORAN COMMERCE PLACE  
SUITE C  
APOPKA, FL 32703 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: WAYNE L. DEMING

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: DEMING, WAYNE L  
Address: 227 W SABAL PALM PLACE  
City-St-Zip: LONGWOOD, FL 32779

Title: DV ( ) Delete  
Name: DEMING, WAYNE L  
Address: 227 W SABAL PALM PLACE  
City-St-Zip: LONGWOOD, FL 32779

Title: ST ( ) Delete  
Name: DEMING, CHERYL  
Address: 227 W SABAL PALM PLACE  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: DEMING, WAYNE L  
Address: 175 SEMORAN COMMERCE PLACE, STE C  
City-St-Zip: APOPKA, FL 32703

Title: DV (X) Change ( ) Addition  
Name: DEMING, WAYNE L  
Address: 175 SEMORAN COMMERCE PLACE, STE C  
City-St-Zip: APOPKA, FL 32703

Title: ST (X) Change ( ) Addition  
Name: DEMING, CHERYL  
Address: 175 SEMORAN COMMERCE PLACE, STE C  
City-St-Zip: APOPKA, FL 32703

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: WAYNE L DEMING

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date