

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J76106

FILED
Apr 19, 2012
Secretary of State

Entity Name: CUSTOM CONTROLS TECHNOLOGY, INC.

Current Principal Place of Business:

705 WEST 20TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

705 WEST 20TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0003633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, GERARDO
6345 WEST 10 AVE
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: VP/S
Name: GALLO, GERARDO
Address: 6345 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33012

Title: PT
Name: GALLO, SHEILA
Address: 6345 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MYERS, GORDON W
Address: 123 HAVENWOOD DR
City-St-Zip: PONPANO BCH, FL 33064

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: GERARDO GALLO

VP/S

04/19/2012

Electronic Signature of Signing Officer or Director

Date