

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055785

FILED
Nov 13, 2009
Secretary of State**Entity Name:** CONTROL AND AUTOMATION CONTRACTORS, LLC.**Current Principal Place of Business:**1950 W 84TH STREET
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**1950 W 84TH STREET
HIALEAH, FL 33014**New Mailing Address:****FEI Number:** 20-1422604**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, DERYA S VP
1950 W 84TH STREET
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**GONZALEZ, CHRISTOPHER W P
1950 W 84TH STREET
HIALEAH, FL 33014 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: CHRISTOPHER W. GONZALEZ

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: P () Delete
Name: GONZALEZ, WILKY J
Address: 1950 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014Title: VP () Delete
Name: GONZALEZ, DERYA S
Address: 1950 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014Title: S (X) Delete
Name: GONZALEZ, GLADYS E
Address: 1950 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014Title: MNG. (X) Delete
Name: GONZALEZ, CHRISTOPHER W
Address: 1950 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014**ADDITIONS/CHANGES:**Title: P (X) Change () Addition
Name: GONZALEZ, CHRISTOPHER W
Address: 1950 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014Title: VP (X) Change () Addition
Name: GONZALEZ, CHRISTOPHER W
Address: 1950 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014Title: () 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER W. GONZALEZ

P

11/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date