

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96589

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: BTG CONTROL SERVICES, INC.

## Current Principal Place of Business:

13405 SW 128 ST.  
206B  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

13405 SW 128 ST.  
206B  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0215757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGUIRE, DANNY M  
15455 SW 89TH COURT  
PALMETTO BAY, FL 33157 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: PD ( ) Delete  
Name: MCGUIRE, DANNY M  
Address: 15455 SW 89TH COURT  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD ( ) Delete  
Name: MCGUIRE, JANET R  
Address: 15455 SW 89TH COURT  
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD ( ) Delete  
Name: MCGUIRE, KEVIN B  
Address: 15330 SW 146TH ST.  
City-St-Zip: MIAMI, FL 33196

Title: TD ( ) Delete  
Name: MCGUIRE, JANET R  
Address: 15455 SW 89 COURT  
City-St-Zip: PALMETTO BAY, FL 33157

## 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:

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: DANNY M. MCGUIRE

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date