

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000112341

Entity Name: A&C CONTROL INC

FILED
Nov 30, 2009
Secretary of State**Current Principal Place of Business:**7045 NW 41 STREET
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7045 NW 41 STREET
MIAMI, FL 33166**New Mailing Address:**

FEI Number: 65-1155762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ABED, LINDA
7045 NW 41 STREET
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**SINGH, LARRY
7045 NW 41 STREET
MIAMI, FL 33166 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: LARRY SINGH

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ABED, LINDA
Address: 7045 NW 41 STREET
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: SINGH, LARRY
Address: 7045 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

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: LARRY SINGH

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date