

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077883

Entity Name: CODY CONTROLS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3707 ORANGECREST STREET
VALRICO, FL 33594

New Principal Place of Business:

3707 ORANGECREST STREET
VALRICO, FL 33596

Current Mailing Address:

3707 ORANGECREST STREET
VALRICO, FL 33594

New Mailing Address:

3707 ORANGECREST STREET
VALRICO, FL 33596

FEI Number: 13-4255854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPAS, JAMES
3707 ORANGECREST STREET
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CHAPAS, JAMES
3707 ORANGECREST STREET
VALRICO, FL 33596 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: _____

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPAS, JAMES
Address: 3707 ORANGECREST STREET
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CHAPAS, MEGAN K
Address: 3707 ORANGECREST STREET
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAPAS, JAMES
Address: 3707 ORANGECREST STREET
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: CHAPAS, MEGAN K
Address: 3707 ORANGECREST STREET
City-St-Zip: VALRICO, FL 33596

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: JAMES CHAPAS

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date