

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000077883

Entity Name: CODY CONTROLS, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3707 ORANGECREST STREET  
VALRICO, FL 33596

**New Principal Place of Business:**

**Current Mailing Address:**

3707 ORANGECREST STREET  
VALRICO, FL 33596

**New Mailing Address:**

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 33596 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: D  
Name: CHAPAS, JAMES  
Address: 3707 ORANGECREST STREET  
City-St-Zip: VALRICO, FL 33596

Title: D  
Name: CHAPAS, MEGAN K  
Address: 3707 ORANGECREST STREET  
City-St-Zip: VALRICO, FL 33596

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: JAMES CHAPAS

PRES

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date