

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

Electronic Signature of Signing Officer or Director

PRES

04/19/2011

Date