

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109006

Entity Name: CHAMPION CONTROLS, INC.

FILED
Nov 12, 2009
Secretary of State**Current Principal Place of Business:**811 NW 57 PLACE
FT. LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**811 NW 57 PLACE
FT. LAUDERDALE, FL 33309**New Mailing Address:**

FEI Number: 20-0272743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WEDDERBURN, CHANTAL SEC
811 NW 57TH PLACE
FT. LAUDERDALE, FL 33180 US**Name and Address of New Registered Agent:**WEDDERBURN, CHANTAL SEC
811 NW 57TH PLACE
FT. LAUDERDALE, FL 33309 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: CHANTAL WEDDERBURN

11/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, MICHAEL PRES
Address: 811 NW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SD () Delete
Name: WEDDERBURN, CHANTAL SEC
Address: 811 NW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: WEDDERBURN, MARCEL VP
Address: 811 NW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEDDERBURN, CHANTAL PRES
Address: 811 NW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: CHANTAL WEDDERBURN

PSD

11/12/2009

Electronic Signature of Signing Officer or Director

Date