

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144834

Entity Name: MR CONTROLS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1609 APRIL AVENUE
DELTONA, FL 32725

New Principal Place of Business:

1303 TRAVERTINE TER
SANFORD, FL 32771

Current Mailing Address:

1609 APRIL AVENUE
DELTONA, FL 32725

New Mailing Address:

1303 TRAVERTINE TER
SANFORD, FL 32771

FEI Number: 26-0081114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MATTHEW
1609 APRIL AVENUE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ARMSTRONG, MATTHEW
1303 TRAVERTINE TER.
SANFORD, FL 32771 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: MATTHEW ARMSTRONG

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARMSTRONG, MATHEW
Address: 1609 APRIL AVENUE
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: BENITEZ, MANUEL E
Address: 10245 PARKWOOD DR. #6
City-St-Zip: CUPERTINO, CA 95014

Title: CFO () Delete
Name: BENITEZ, MANUEL E
Address: 10245 PARKWOOD DR. #6
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARMSTRONG, MATHEW
Address: 1303 TRAVERTINE TER
City-St-Zip: SANFORD, FL 32771

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: MATTHEW ARMSTRONG

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date