

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069480

Entity Name: KW CONTROLS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

219 RAVENNA ST NORTH
NOKOMIS, FL 34275

New Principal Place of Business:

115 CORPORATION WAY
SUITE B
VENICE, FL 34285

Current Mailing Address:

219 RAVENNA ST NORTH
NOKOMIS, FL 34275

New Mailing Address:

115 CORPORATION WAY
SUITE B
VENICE, FL 34285

FEI Number: 20-2809630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KEITH R
219 RAVENNA STREET NORTH
NOKOMIS, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, KEITH R
Address: 219 RAVENNA ST NORTH
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH R WATSON

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date