

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069195

Entity Name: STUART CONTROLS, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1975 S W PANTHER TRACE
STUART, FL 34997

New Principal Place of Business:

5221 SE STERLING CIR
STUART, FL 34997

Current Mailing Address:

1975 S W PANTHER TRACE
STUART, FL 34997

New Mailing Address:

5221 SE STERLING CIR
STUART, FL 34997

FEI Number: 20-4879787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, SAMUEL
1975 S W PANTHER TRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

GARZON, SAMUEL
5221 SE STERLING CIR
STUART, FL 34997 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: SAM GARZON

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORICI, ENRIQUE
Address: 1975 S W PANTHER TRACE
City-St-Zip: STUART, FL 34997

Title: STD () Delete
Name: GARZON, SAMUEL
Address: 1975 S W PANTHER TRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORICI, ENRIQUE
Address: 5221 SE STERLING CIR
City-St-Zip: STUART, FL 34997

Title: STD (X) Change () Addition
Name: GARZON, SAMUEL
Address: 5221 SE STERLING CIR
City-St-Zip: STUART, FL 34997

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: SAM GARZON

STD

01/17/2009

Electronic Signature of Signing Officer or Director

Date