

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069195

Entity Name: STUART CONTROLS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5221 SE STERLING CIR
STUART, FL 34997

New Principal Place of Business:

7451 W OAKLAND PARK BLVD
A.C. BERGMAN
LAUDERHILL, FL 33319

Current Mailing Address:

5221 SE STERLING CIR
STUART, FL 34997

New Mailing Address:

2102 BINDON DRIVE
CEDAR PARK, TX 78613

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
5221 SE STERLING CIR
STUART, FL 34997 US

Name and Address of New Registered Agent:

GARZON, SAMUEL
7451 W OAKLAND PARK BLVD
A. C. BERGMAN
LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMUEL, GARZON
Address: 7451 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: SAMUEL GARZON

MR

01/11/2012

Electronic Signature of Signing Officer or Director

Date