

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092928

FILED
Apr 25, 2011
Secretary of State

Entity Name: MISSION BUILDING CONTROLS, INC.

Current Principal Place of Business:

13790 SW 18TH CT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13790 SW 18TH CT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-5370176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVINI, JOHN P
13790 SW 18TH CT
DAVIE, FL 33325 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

OFFICERS AND DIRECTORS:

Title: P
Name: CERVINI, JOHN P
Address: 13790 SW 18TH CT
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: CERVINI, KATHLEEN H
Address: 13790 SW 18TH CT
City-St-Zip: DAVIE, FL 33325 US

Title: S
Name: CERVINI, JOHN P
Address: 13790 SW 18TH CT
City-St-Zip: DAVIE, FL 33325 US

Title: T
Name: CERVINI, KATHLEEN H
Address: 13790 SW 18TH CT
City-St-Zip: DAVIE, FL 33325 US

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: JOHN P. CERVINI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date