

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058000

Entity Name: CTG CONTROL SYSTEMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2718 LETAP COURT
SUITE 101
LAND O LAKES, FL 34638

New Principal Place of Business:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

Current Mailing Address:

2718 LETAP COURT
SUITE 101
LAND O LAKES, FL 34638

New Mailing Address:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

FEI Number: 26-2798457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ ACCOUNTING SOLUTIONS INC.
2718 LETAP COURT
SUITE 102
LAND O LAKES, FL 34638 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: CEO () Delete
Name: WEAVER, MICHAEL L
Address: 2718 LETAP COURT SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

Title: PRES () Delete
Name: POWELL, JACK M
Address: 2718 LETAP COURT SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEAVER, MICHAEL L
Address: 17231 CAMELOT COURT
City-St-Zip: LAND O LAKES, FL 34638

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: MICHAEL L WEAVER

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date