

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058000

Entity Name: CTG CONTROL SYSTEMS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

New Principal Place of Business:

1900 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

New Mailing Address:

1900 GUNN HIGHWAY
ODESSA, FL 33556

FEI Number: 26-2798457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGIELLA, ALEKSANDRA I
17231 CAMELOT COURT
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

ROMAN, EDUARDO
1900 GUNN HIGHWAY
ODESSA, FL 33556 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: EDUARDO ROMAN

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEAVER, MICHAEL L
Address: 1900 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: TREA
Name: HAYS, PAUL
Address: 1900 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

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: MICHAEL L. WEAVER

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date