

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065994

FILED
Apr 22, 2012
Secretary of State

Entity Name: CONTROLS A/C, INCORPORATED

Current Principal Place of Business:

4430 NW 25TH PLACE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190397
LAUDERHILL, FL 33319

New Mailing Address:

4430 NW 25TH PLACE
LAUDERHILL, FL 33313

FEI Number: 26-3988673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBROOK, LARRY A
4430 NW 25TH PLACE
LAUDERHILL, FL 33313 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: WESTBROOK, LARRY A
Address: 4430 NW 25TH PLACE
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: WESTBROOK, KAREN J
Address: 4430 NW 25TH PLACE
City-St-Zip: LAUDERHILL, FL 33313

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: LARRY WESTBROOK

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date