

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081556

Entity Name: CONTROL DESIGN, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3300 FAYE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

3300 FAYE ROAD
UNIT 2
JACKSONVILLE, FL 32226

Current Mailing Address:

3300 FAYE ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 45-3800808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RICHARD K
501 W. BAY STREET
JACKSONVILLE, FL 32202 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: D
Name: COGBURN, LARRY D
Address: 3300 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: COGBURN, RONNIE L
Address: 3300 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: RONNIE L. COGBURN

D

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date