

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045436

FILED
Mar 18, 2011
Secretary of State

Entity Name: REGULATOR CONTROL REPAIR, INC.

Current Principal Place of Business:

1584 N MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

1584 N MEADOW CREST BLVD
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

1584 N MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-3253617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, REGINALD A
1584 N MEADOW CREST BLVD
CRYSTAL RIVER, FL 34429 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: THURLOW, REGINALD A
Address: 1584 N MEADOWCREST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: THURLOW, PATRICIA A
Address: 1584 N MEADOWCREST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

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: REGINALD A. THURLOW

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date