2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2012
Secretary of State

DOCUMENT# P96000027807

Entity Name: CLASSIC CONTROLS, INC.

Current Principal Place of Business:

5095 S LAKELAND DR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6187
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3376267 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARREN, SHAWN
3125 WINGED FOOT DRIVE
LAKELAND, FL 33803 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: VP
Name: ANDERSON, WM R
Address: 186 WOODCREST LANE
City-St-Zip: MULBERRY, FL 33860

Title: VPS
Name: LEVINE, JAMES
Address: 136 RIVERMARSH DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PT
Name: WARREN, SHAWN
Address: 3125 WINGED FOOT DR
City-St-Zip: LAKELAND, FL 33803

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: SHAWN WARREN PT 03/15/2012

Electronic Signature of Signing Officer or Director Date