

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074662

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENERAL CONTROLS, INC.

Current Principal Place of Business:

1050 KAPP DRIVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

600 BYPASS DRIVE
SUITE 106
CLEARWATER, FL 33764 US

Current Mailing Address:

PO BOX 5768
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3400968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MICHAEL C
5446 HIGHLANDS VISTA CIRCLE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JENKINS, MICHAEL C
Address: 5446 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: TS () Delete
Name: JENKINS, POLLY
Address: 5446 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: V (X) Delete
Name: JENKINS, DON
Address: 3928 GLANDEFIELD CIRCLE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JENKINS, DON
Address: 3928 GLANDEFIELD CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL C JENKINS

DP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date