

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000010941

**FILED**  
**Jul 16, 2012**  
**Secretary of State**

**Entity Name:** GRAPHICAL CONTROLS INC.

**Current Principal Place of Business:**

411 APOLLO BEACH BLVD.  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

**Current Mailing Address:**

411 APOLLO BEACH BLVD.  
APOLLO BEACH, FL 33572

**New Mailing Address:**

**FEI Number:** 59-3505402

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SARDINA, JOSE E  
9502 EDISON ROAD  
LITHIA, FL 33547 US

**Name and Address of New Registered Agent:**

RAMOS, JOSE S  
2344 CRESTOVER LANE  
WESLEY CHAPEL, FL 33544 US

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: JOSE S RAMOS

07/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SARDINA, JOSE E  
Address: 9502 EDISON ROAD  
City-St-Zip: LITHIA, FL 33547

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: JOSE E SARDINA

PRES

07/16/2012

Electronic Signature of Signing Officer or Director

Date