

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000097936

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** METAL-TECH CONTROLS CORPORATION

**Current Principal Place of Business:**

3441 SAINT CROIX COURT  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

3441 SAINT CROIX COURT  
PUNTA GORDA, FL 33950 US

**New Mailing Address:**

**FEI Number:** 23-2809960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOEDDING, GLEN F  
3441 SAINT CROIX COURT  
PUNTA GORDA, FL 33950 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:** PRES  
**Name:** KOEDDING, GLEN F  
**Address:** 3441 SAINT CROIX COURT  
**City-St-Zip:** PUNTA GORDA, FL 33950 US

**Title:** V P  
**Name:** KOEDDING, JAYNE S  
**Address:** 3441 SAINT CROIX COURT  
**City-St-Zip:** PUNTA GORDA, FL 33950

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:** GLEN KOEDDING

PRES

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date