

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016004

FILED
Mar 14, 2012
Secretary of State

Entity Name: FLORIDA OPERATORS & CONTROLS, INC.

Current Principal Place of Business:

33100 TAVARES AVE
LEESBURG, FL 34788

New Principal Place of Business:

33100 TAVARES AVE
LEESBURG, FL 34788 US

Current Mailing Address:

P.O. BOX 895429
LEESBURG, FL 347895429

New Mailing Address:

P.O. BOX 895429
LEESBURG, FL 347895429 US

FEI Number: 59-3558847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, GEORGE O
8973 SILVER LAKE DRIVE
LEESBURG, FL 34788 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: P
Name: CRAIG, GEORGE O
Address: 8973 SILVER LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: V
Name: CRAIG, ERIN C
Address: 8973 SILVER LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: ST
Name: CRAIG, NELLA O
Address: 8973 SILVER LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

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: GEORGE O. CRAIG

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date