

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56915

FILED
Apr 24, 2008
Secretary of State

Entity Name: CONTROL AND AUTOMATION CONSULTANTS, INC.

Current Principal Place of Business:

2260 W 77TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

1950 W 84 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

2260 W 77TH ST
HIALEAH, FL 33016 US

New Mailing Address:

1950 W 84 STREET
HIALEAH, FL 33014 US

FEI Number: 65-0357664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GONZALEZ, DERYA S VP
1950 W 84 STREET
HIALEAH, FLORIDA, FL 33014 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: DERYA GONZALEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, WILKY J
Address: 2260 W 77TH ST
City-St-Zip: HIALEAH, FL 33016 US

Title: VTSD () Delete
Name: GONZALEZ, DERYA S
Address: 2260 W 77TH ST
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, WILKY J
Address: 1950 W 84 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change () Addition
Name: GONZALEZ, DERYA S
Address: 1950 W 84 STREET
City-St-Zip: HIALEAH, FL 33014 US

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: DERYA GONZALEZ

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date