

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55452

FILED
Feb 17, 2011
Secretary of State

Entity Name: A & A FIRE & SAFETY, INC.

Current Principal Place of Business:

12340 E HWY 40
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

2215 SE FT. KING STREET
B
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-2788126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERK, CHARLES E.
2603 SE 17TH AVE.
OCALA, FL 34471 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: T
Name: ALLEN, MISSY
Address: 2615 NE 26TH STREET
City-St-Zip: Ocala, FL 34470

Title: S
Name: ROBINSON, LISA
Address: 188 NE 120TH AVE.
City-St-Zip: SILVER SPRINGS, FL 34488

Title: P
Name: PAOLUCCI, LORI
Address: 1864 NE 125TH TERR RD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VP
Name: LEMILY, ARTHUR J
Address: 192 NE 120TH AVE.
City-St-Zip: SILVER SPRINGS, FL 34488

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: LORI PAOLUCCI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date