

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43676

FILED
Mar 22, 2012
Secretary of State

Entity Name: SOUTHERN FIRE PROTECTION OF ORLANDO, INC.

Current Principal Place of Business:

3801 EAST STATE ROAD 46
SANFORD, FL 327719155 US

New Principal Place of Business:

Current Mailing Address:

3801 EAST STATE ROAD 46
SANFORD, FL 327719155 US

New Mailing Address:

FEI Number: 59-2983932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, LEONARD CEO
3801 EAST STATE ROAD 46
SANFORD, FL 32771 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: CEO
Name: HOLLIS, LEONARD CEO
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 US

Title: P
Name: CALDWELL, ROBERT H P
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 US

Title: ST
Name: TACKETT, JACQUELINE ST
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: MIRENDA, LOUIS VP
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: MIHELIC, ANTON VP
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 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: LEONARD HOLLIS

CEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date