

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030326

FILED
Apr 14, 2009
Secretary of State

Entity Name: FIRE CONTROLS INCORPORATED

Current Principal Place of Business:

2721 N.W. 19TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2721 N.W. 19TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1088245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEERO, BRIAN S PRES.
13309 54TH LANE N
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEERO, BRIAN S
Address: 13309 54TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD () Delete
Name: WHITBURN, SANDRA S
Address: 4410 BOUGAINVILLE #27
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: LANE, GREG
Address: 16282 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: WHITBURN, SANDRA S
Address: 1530 SO. OCEAN BLVD APT# 303
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA S. WHITBURN

STD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date