

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 04, 2009  
Secretary of State**

DOCUMENT# P01000030326

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

**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: 1530 SO. OCEAN BLVD APT# 303  
City-St-Zip: POMPANO BEACH, FL 33062

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: FEERO, BRIAN S  
Address: 13309 54TH LANE N  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: LANE, GREG  
Address: 16282 NW 10TH ST  
City-St-Zip: PEMBROKE PINES, FL

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: BRIAN S. FEERO

PD

08/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date