

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030326

**FILED**  
**Apr 10, 2012**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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:**

FEERO, BRIAN S PRES.  
260 BRANT AVE  
SEBRING, FL 33870 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/10/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FEERO, BRIAN S  
Address: 260 BRANT AVE  
City-St-Zip: SEBRING, FL 33870 US

Title: STD  
Name: FEERO, BRIAN S  
Address: 260 BRANT AVE  
City-St-Zip: SEBRING, FL 33870 US

Title: VP  
Name: LANE, GREG  
Address: 16282 NW 10TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 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: BRIAN S FEERO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/10/2012

\_\_\_\_\_  
Date