

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140509

FILED
Jan 14, 2011
Secretary of State

Entity Name: DIXIELAND FIRE SPRINKLERS, INC.

Current Principal Place of Business:

18743 SAKERA ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18743 SAKERA ROAD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-3621440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARK
18743 SAKERA ROAD
HUDSON, FL 34667 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
Name: PHILLIPS, MARK
Address: 18743 SAKERA ROAD
City-St-Zip: HUDSON, FL 34667

Title: VPST
Name: PHILLIPS, DONNA
Address: 18743 SAKERA ROAD
City-St-Zip: HUDSON, FL 34667

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: DONNA PHILLIPS

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date