

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084790

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAROLINA HOOD & FIRE SAFETY, INC

Current Principal Place of Business:

6205 CREFT CIRCLE
INDIAN TRAIL, NC 28079

New Principal Place of Business:

Current Mailing Address:

6205 CREFT CIRCLE
INDIAN TRAIL, NC 28079

New Mailing Address:

P.O. BOX 3044
INDIAN TRAIL, NC 28079

FEI Number: 27-3699561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINIKOFF, ANDREW
902 CLINT MOORE ROAD
#132
BOCA RATON, FL 33487 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: P.D.
Name: LAFFEY, DANIEL T
Address: 6205 CREFT CIRCLE
City-St-Zip: INDIAN TRAIL, NC 28079

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: DANIEL T. LAFFEY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date