2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2009
Secretary of State

DOCUMENT# M91372

Entity Name: BENEFICIAL FIRE PROTECTION, INC.

Current Principal Place of Business:

12522 US HWY 301N., UNIT 6
THONOTOSASSA, FL 33592

New Principal Place of Business:

12522 US HWY 301N.
#1
THONOTOSASSA, FL 33592

Current Mailing Address:

12522 US HWY 301 N., UNIT 6
THONOTOSASSA, FL 33592

New Mailing Address:

12522 US HWY 301 N.
#1
THONOTOSASSA, FL 33592

FEI Number: 59-2903661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROHR, THOMAS D PRES
12522 US HWY 301 N.
#6
THONOTOSASSA,, FL 33592 US

Name and Address of New Registered Agent:

ROHR, THOMAS D PRES
12522 US HWY 301 N.
#1
THONOTOSASSA,, FL 33592 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: _____ 05/27/2009
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: ROHR, THOMAS D.
Address: 10211 SKEWLEE ROAD
City-St-Zip: THONOTOSASSA,, FL 33592

Title: DVPS ( ) Delete
Name: HANCOCK, STEVE
Address: 12522 US HWY 301 N., UNIT ^
City-St-Zip: THONOTOSASSA,, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change ( ) Addition
Name: HANCOCK, STEVE
Address: 12522 US HWY 301 N., #1
City-St-Zip: THONOTOSASSA,, FL 33592

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: THOMAS D. ROHR PRES 05/27/2009
Electronic Signature of Signing Officer or Director — Date