2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228377

FILED Mar 06, 2012 Secretary of State

Entity Name: RURAL/METRO CORPORATION OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

9221 E VIA DE VENTURA SCOTTSDALE, AZ 85258 US

Current Mailing Address: New Mailing Address:

9221 E VIA DE VENTURA SCOTTSDALE, AZ 85258 US

FEI Number: 59-0934668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: DIMINO, MICHAEL P Address: 9221 E. VIA DE VENTURA City-St-Zip: SCOTTSDALE, AZ 85258

Title: SD

 Name:
 KEVANE, CHRISTOPHER E

 Address:
 9221 E. VIA DE VENTURA

 City-St-Zip:
 SCOTTSDALE, AZ 85258

Title: T

Name: MOORE, KEVIN

Address: 9221 E. VIA DE VENTURA City-St-Zip: SCOTTSDALE, AZ 85258

Title: AS

Name: MARTINEZ, YVONNE M Address: 9221 E VIA DE VENTURA City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP

Name: PERRY, JEFFREY
Address: 9221 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP

 Name:
 PEREZ, JORGE A

 Address:
 9221 E VIA DE VENTURA

 City-St-Zip:
 SCOTTSDALE, AZ 85258

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: YVONNE MARTINEZ AS 03/06/2012