

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361167

FILED  
Mar 22, 2008  
Secretary of State

Entity Name: APPROVED FIREPROOFING SERVICE, INC.

## Current Principal Place of Business:

14240 N 60 ST  
UNIT B  
CLEARWATER, FL 34620 US

## New Principal Place of Business:

## Current Mailing Address:

7589 FIRST PLACE  
OAKWOOD VILLAGE, OH 441466711

## New Mailing Address:

FEI Number: 59-1300488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLER, PAUL E.  
3200 COVE CAY DR. 7F  
CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: SUTTON, GERALD A.,  
Address: 498-8 CONCORD DOWNS CIR.  
City-St-Zip: AURORA, OH

Title: P ( ) Delete  
Name: SUTTON, ALAN J.,  
Address: 17350 BITTERSWEET TRL  
City-St-Zip: CHAGRIN FALLS, OH

Title: T ( ) Delete  
Name: SUTTON, BARBARA A.,  
Address: 498-8 CONCORD DOWNS CIR.  
City-St-Zip: AURORA, OH

Title: S ( ) Delete  
Name: SUTTON, SUSAN J  
Address: 17350 BITTERSWEET TRAIL  
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: SUTTON, ALAN J.,  
Address: 17350 BITTERSWEET TRL  
City-St-Zip: CHAGRIN FALLS, OH

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

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

Title: P ( ) Change (X) Addition  
Name: KELLER, PAUL E  
Address: 3200 COVE CAY DR 7F  
City-St-Zip: CLEARWATER, FL 33760

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: ALAN J SUTTON

CEO

03/22/2008

Electronic Signature of Signing Officer or Director

Date