

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361167

FILED
Mar 26, 2009
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:

7589 FIRST PLACE
OAKWOOD VILLAGE, OH 441466711 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUTTON, ALAN J CEO
Address: 17350 BITTERSWEET TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023 US

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

Title: T (X) Change () Addition
Name: SUTTON, BARBARA A T
Address: 498-8 CONCORD DOWNS CIR.
City-St-Zip: AURORA, OH 44202 US

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

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

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

03/26/2009

Electronic Signature of Signing Officer or Director

Date