

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361167

FILED
Mar 25, 2010
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 US

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: CEO
Name: SUTTON, ALAN J CEO
Address: 17350 BITTERSWEET TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023 US

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

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

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

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: ALAN J SUTTON

CEO

03/25/2010

Electronic Signature of Signing Officer or Director

Date