

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397481

FILED
Apr 08, 2011
Secretary of State

Entity Name: RELIABLE SPRINKLER SYSTEMS, INC

Current Principal Place of Business:

3200 ROWLAND DRIVE
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

2311 MARK AVE.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 511734
POST OFFICE BOX 511734
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 58-1127159 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACOMBER, MICHAEL DAMON
3200 ROWLAND DRIVE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

MACOMBER, MICHAEL DAMON
2311 MARK AVE.
PUNTA GORDA, FL 33950 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: MICHAEL D MACOMBER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACOMBER, MICHAEL D
Address: P.O. BOX 510771
City-St-Zip: PUNTA GORDA, FL 33951

Title: VP
Name: MACOMBER, ALESHIA L
Address: P.O. BOX 510771
City-St-Zip: PUNTA GORDA, FL 33951

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: ALESHIA MACOMBER

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date