2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #398211** 02-06-2008 90025 036 ***150.00 1. Entity Name AAA FIRE PROTECTION, INC Principal Place of Business Mailing Address 10018202 8502 SUNSTATE STREET 8502 SUNSTATE STREET TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11555 Grovewood Bluo 1555 Grovewood Suite, Apt. #, etc. Suite, Apt. #, etc. 02022008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number AND O'LAK AND O'LAICES 59-1390646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALERIUS, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 3404 VALLEY RANCH DRIVE LUTZ, FL 33549 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change ☐ Addition TITLE VALERIUS, THOMAS E. NAME NAME STREET ADDRESS 3404 VALLEY RANCH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL ST Delete TITLE Change Addition MASON, JAMES W. NAME NAME STREET ADDRESS 11555 GROVEWOOD BLVD STREET ADDRESS LAND O LAKES, FL 34638 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb 06, 2008 8:00 am