

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525238

FILED
Jan 31, 2011
Secretary of State

Entity Name: RODAN FIRE SPRINKLERS, INC.

Current Principal Place of Business:

2501 N 70TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2501 N 70TH STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1716869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, JOHN J ESQ.
201 NORTH FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: ST
Name: BUCKLER, CAROL L
Address: 17615 WHISTLING LANE
City-St-Zip: LUTZ, FL 33549

Title: AST
Name: CAVAS, JEWEL C
Address: P.O. BOX 212
City-St-Zip: RIVERVIEW, FL 33568

Title: CEOD
Name: MCGINNIS, ROBERT L
Address: 13964 WILDWOOD DRIVE
City-St-Zip: LARGO, FL 33774

Title: VP-O
Name: BURNHAM, JEFFREY D
Address: 5617 LEGACY CRESCENT PL, #303
City-St-Zip: RIVERVIEW, FL 33578

Title: VP-S
Name: BARROW, JERRY T
Address: 11215 TAFF LANE
City-St-Zip: SEFFNER, FL 33584

Title: D
Name: ROOKS, RONALD D
Address: 515 W. BAY STREET, 101
City-St-Zip: TAMPA, FL 33606

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: CAROL L. BUCKLER

ST

01/31/2011

Electronic Signature of Signing Officer or Director

Date