

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 525238

FILED
Jun 18, 2012
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:

MANN, SETH ESQ.
38109 PASCO AVENUE
DADE CITY, FL 33525 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: SETH MANN

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: BURNHAM, JONATHAN D
Address: 2303 MILLCREEK COURT
City-St-Zip: VALRICO, FL 33596

Title: CEOD
Name: BURNHAM, JEFFREY D
Address: 2614 INDIGO COAST WAY, APT. 202
City-St-Zip: BRANDON, FL 33511

Title: COOD
Name: SINGLETARY, JEFFREY D
Address: 32502 SUMMERGLADE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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

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: JEFFREY DEAN BURNHAM

CEO

06/18/2012

Electronic Signature of Signing Officer or Director

Date