

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837540

Entity Name: AMERICAN SPRINKLER CO., INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5600 JEFFERSON HWY
BLDG W-4, STE 128
HARAHAN, LA 70123

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4748
COVINGTON, LA 704344748

New Mailing Address:

P. O. BOX 4748
COVINGTON, LA 704344748 US

FEI Number: 72-0635636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: ROBINSON, MARY K
Address: 428 NORTH FLORIDA ST.
City-St-Zip: COVINGTON, LA 70433

Title: VPD () Delete
Name: ALBARES, DONALD G
Address: 5600 JEFFERSON HWY., BLDG W-4, STE 128
City-St-Zip: HARAHAN, LA 70123

Title: ST () Delete
Name: ROBINSON, TERRI E
Address: 428 NORTH FLORIDA ST.
City-St-Zip: COVINGTON, LA 70433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBINSON, MARY K
Address: 1053 RONALD REAGAN HWY
City-St-Zip: COVINGTON, LA 70433 US

Title: VPD (X) Change () Addition
Name: ALBARES, DONALD G
Address: 5600 JEFFERSON HWY., BLDG W-4, STE 128
City-St-Zip: HARAHAN, LA 70123 US

Title: ST (X) Change () Addition
Name: ROBINSON, TERRI E
Address: 1053 RONALD REAGAN HWY
City-St-Zip: COVINGTON, LA 70433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TERRI E. ROBINSON

ST

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date