

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005307

FILED
Mar 24, 2008
Secretary of State

Entity Name: BENNETT FIRE PRODUCTS COMPANY, INC.

Current Principal Place of Business:

195 STOCKWOOD DRIVE STE.170
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

PO BOX 2458
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 58-2143532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, PAUL MR.
13805 BREWSTER DRIVE
LARGO, FL 33774 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: P () Delete
Name: BENNETT, RICHARD D
Address: 4028 HICKORY FAIRWAY DRIVE
City-St-Zip: WOODSTOCK, GA 30188

Title: SECR () Delete
Name: BENNETT, DONNA L
Address: 4028 HICKORY FAIRWAY DRIVE
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY BENNETT

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date