

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001280

FILED
Apr 10, 2012
Secretary of State

Entity Name: UTC FIRE & SECURITY AMERICAS CORPORATION, INC.

Current Principal Place of Business:

8985 TOWN CENTER PARKWAY
BRADENTON, FL 04202 US

New Principal Place of Business:

8985 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

Current Mailing Address:

8985 TOWN CENTER PARKWAY
BRADENTON, FL 04202 US

New Mailing Address:

8985 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

FEI Number: 06-1340453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, DOUG
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

Title: D
Name: CAWLEY, DONALD
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

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: DONALD CAWLEY

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date