

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000656

FILED
Jan 18, 2007
Secretary of State

Entity Name: PYE-BARKER FIRE & SAFETY, INC.

Current Principal Place of Business:

3800 COBB INTERNATIONAL BLVD., STE. 200
200
KENNESAW, GA 30152

New Principal Place of Business:

1501 JOHNSON FERRY ROAD
SUITE 250
MARIETTA, GA 30062

Current Mailing Address:

3800 COBB INTERNATIONAL BLVD., STE. 200
200
KENNESAW, GA 30152

New Mailing Address:

1501 JOHNSON FERRY ROAD
SUITE 250
MARIETTA, GA 30062

FEI Number: 20-0378887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LUMSDEN, J. ROGER
Address: 3800 COBB INTERNATIONAL BLVD., STE. 200
City-St-Zip: KENNESAW, GA 30152

Title: VCP () Delete
Name: PROCTOR, BARTON A
Address: 3800 COBB INTERNATIONAL BLVD., STE. 200
City-St-Zip: KENNESAW, GA 30152

Title: S () Delete
Name: TRAYLOR, JAMES H
Address: 3800 COBB INTERNATIONAL BLVD., STE. 200
City-St-Zip: KENNESAW, GA 30152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LUMSDEN, J. ROGER
Address: 1501 JOHNSON FERRY RD, SUITE 250
City-St-Zip: MARIETTA, GA 30062

Title: VCP (X) Change () Addition
Name: PROCTOR, BARTON A
Address: 1501 JOHNSON FERRY RD, SUITE 250
City-St-Zip: MARIETTA, GA 30062

Title: S (X) Change () Addition
Name: TRAYLOR, JAMES H
Address: 1501 JOHNSON FERRY RD, SUITE 250
City-St-Zip: MARIETTA, GA 30062

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H. TRAYLOR

S

01/18/2007

Electronic Signature of Signing Officer or Director

Date