

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003388

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SECURITY FIRE PROTECTION COMPANY, INC.

## Current Principal Place of Business:

4495 S. MENDENHALL RD.  
MEMPHIS, TN 381416702 US

## New Principal Place of Business:

## Current Mailing Address:

4495 S. MENDENHALL ROAD  
MEMPHIS, TN 381416702 US

## New Mailing Address:

FEI Number: 62-0762619

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ANDERSON, LEE R  
Address: 2366 ROSE PLACE  
City-St-Zip: ST. PAUL, MN 55113

Title: D ( ) Delete  
Name: BEADIE, WILLIAM M  
Address: 705 MONCALM PLACE  
City-St-Zip: ST. PAUL, MN 55116

Title: P ( ) Delete  
Name: DIXON, DAVID L  
Address: 1841 GROVE TRAIL COVE  
City-St-Zip: GERMANTOWN, TN 38139

Title: V ( ) Delete  
Name: DACUS, SHELDON M  
Address: 6917 SURREY LANE  
City-St-Zip: GERMANTOWN, TN 38138

Title: S ( ) Delete  
Name: FATCHETT, ELIZABETH R  
Address: 4495 MENDENHALL RD. S.  
City-St-Zip: MEMPHIS, TN 38141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ANDERSON, LEE R  
Address: 1100 OLD HWY 8 NW  
City-St-Zip: NEW BRIGHTON, MN 55112

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

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

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: ELIZABETH R FATCHETT

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

Date