

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
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:

4495 SOUTH MENDENHALL ROAD
MEMPHIS, TN 38141 US

Current Mailing Address:

4495 S. MENDENHALL ROAD
MEMPHIS, TN 381416702 US

New Mailing Address:

4495 SOUTH MENDENHALL ROAD
MEMPHIS, TN 38141 US

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ANDERSON, LEE R SR.
Address: 4495 SOUTH MENDENHALL ROAD
City-St-Zip: MEMPHIS, TN 38141

Title: SD
Name: BEADIE, WILLIAM M
Address: 4495 SOUTH MENDENHALL ROAD
City-St-Zip: MEMPHIS, TN 38141

Title: PRES
Name: DIXON, DAVID L
Address: 4495 SOUTH MENDENHALL ROAD
City-St-Zip: MEMPHIS, TN 38141

Title: VP
Name: CHAFIN, BRADLEY D
Address: 4495 SOUTH MENDENHALL ROAD
City-St-Zip: MEMPHIS, TN 38141

Title: TRES
Name: KEUP, GREGORY J
Address: 4495 SOUTH MENDENHALL ROAD
City-St-Zip: MEMPHIS, TN 38141

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: DARETH JEFFERS

POA

04/06/2011

Electronic Signature of Signing Officer or Director

Date