

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006757

FILED
Feb 28, 2008
Secretary of State

Entity Name: INTECH FIRE & SECURITY, INC.

Current Principal Place of Business:

6045 VICTORY LANE
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

6045 VICTORY LANE
CONCORD, NC 28027

New Mailing Address:

FEI Number: 20-1105547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON CLEMENTS & DAWSON, LLP
5728 MAJOR BLVD., SUITE 600
ORLANDO, FL 32819 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: CP () Delete
Name: MARK STEVEN JONES,
Address: 5690 MOUNTAINEER LANE
City-St-Zip: CONCORD, NC 28025 US

Title: T () Delete
Name: COFFEY, DONNA
Address: 141 MCAFEE BLUFF
City-St-Zip: GRAY, TN 37615 US

Title: VP () Delete
Name: JONES, NANCY
Address: 5690 MOUNTAINEER LANE
City-St-Zip: CONCORD, NC 28025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA COFFEY

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02/28/2008

Electronic Signature of Signing Officer or Director

Date