

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004202

FILED
Jan 20, 2012
Secretary of State

Entity Name: FC FIRE PROTECTION INC.

Current Principal Place of Business:

7 MONROE DR
PELHAM, AL 35124

New Principal Place of Business:

Current Mailing Address:

7 MONROE DR
PELHAM, AL 35124

New Mailing Address:

FEI Number: 98-0395943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIRD, DAN
Address: 7 MONROE DRIVE
City-St-Zip: PELHAM, AL 35124

Title: VP
Name: BIRD, RANDY
Address: 7 MONROE DRIVE
City-St-Zip: PELHAM, AL 35124

Title: SECT
Name: CASKANETTE, MIKE
Address: 7 MONROE DRIVE
City-St-Zip: PELHAM, AL 35124

Title: CFO
Name: ALLEN, JOHN
Address: 7 MONROE DRIVE
City-St-Zip: PELHAM, AL 35124

Title: M
Name: MANNERS, DAVE
Address: 7 MONROE DRIVE
City-St-Zip: PELHAM, AL 35124

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: JOHN ALLEN

CFO

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date