2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002045

Entity Name: A & F FIRE PROTECTION CO., INC

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

28 EAST CHESTNUT STREET MASSAPEQUA, NY 11758

Current Mailing Address: New Mailing Address:

28 EAST CHESTNUT STREET MASSAPEQUA, NY 11758

FEI Number: 11-2310992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, DANIEL FULEP, KENNETH 6184 LÁ VIDA TERRACE 19698 BLACK OLIVE LANE BOCA RATON, FL 33431 US US BOCA RATON, FL 33498

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: KENNETH FULEP 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

FULEP, KENNETH Name:

28 EAST CHESTNUT STREET Address: City-St-Zip: MASSAPEQUA, NY 11758

Title: VΡ

WEINSTEIN, BRIAN Name: 28 EAST CHESNUT STREET Address: MASSAPEQUA, NY 11758 City-St-Zip:

Title: SECY

FULEP, ROBIN Name:

28 EAST CHESTNUT STREET Address: City-St-Zip: MASSAPEQUA, NY 11758

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: KENNETH FULEP **PRES** 01/10/2011