

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006476

Entity Name: P & D SPRINKLER INC

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

14215 DOUPHIN ISLAND PARKWAY
CODEN, AL 36523

New Principal Place of Business:

Current Mailing Address:

3695 FAIRWAY DR
CUMMING, GA 30041

New Mailing Address:

FEI Number: 51-0551387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: P () Delete
Name: MEADOWS, ARTHUR
Address: 3695 FAIRWAY DR
City-St-Zip: CUMMING, GA 30041

Title: S () Delete
Name: MEADOWS, DORIS
Address: 3695 FAIRWAY DR
City-St-Zip: CUMMING, GA 30041

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ROSZELL, STEVEN D
Address: 200 BRIGHTON PATH
City-St-Zip: PEACHTREE CTIY, GA 30269

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: STEVEN D. ROSZELL

VP

12/13/2007

Electronic Signature of Signing Officer or Director

Date