

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007629

Entity Name: ALLSOUTH SPRINKLER COMPANY

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

1525 BROADMOOR BLVD.
BUFORD, GA 30518

New Principal Place of Business:

Current Mailing Address:

1525 BROADMOOR BLVD.
BUFORD, GA 30518

New Mailing Address:

FEI Number: 58-1168976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODS, JUDSON I. JR.
116 N. RIDGEWOOD AVE.
EDGEWATER, FL 32132 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: MCCULLOUGH, JOHN J.
Address: 1525 BROADMOOR BLVD.
City-St-Zip: BUFORD, GA 30518

Title: V () Delete
Name: MCCULLOUGH, ROBERT E.
Address: 1525 BROADMOOR BLVD.
City-St-Zip: BUFORD, GA 30518

Title: S () Delete
Name: RILEY, JEFFREY
Address: 1525 BROADMOOR BLVD.
City-St-Zip: BUFORD, GA 30518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLOUGH, JOHN J. SR
Address: 1525 BROADMOOR BLVD.
City-St-Zip: BUFORD, GA 30518

Title: V (X) Change () Addition
Name: BEAL, RAMOND
Address: 1525 BROADMOOR BLVD.
City-St-Zip: BUFORD, GA 30518

Title: S (X) Change () Addition
Name: RILEY, JEFFREY
Address: 11762 MARCO BEACH DRIVE, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN MCCULLOUGH

P

12/18/2008

Electronic Signature of Signing Officer or Director

Date