

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007629

FILED
Jul 20, 2010
Secretary of State

Entity Name: ALLSOUTH SPRINKLER COMPANY

Current Principal Place of Business:

11762 MARCO BEACH DRIVE
SUITE 4
JACKSONVILLE, FL 32224

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 ()

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: CEO
Name: MCCULLOUGH, JOHN J. SR
Address: 1525 BROADMOOR BLVD.
City-St-Zip: BUFORD, GA 30518

Title: CFO
Name: BEAL, RAMOND
Address: 1525 BROADMOOR BLVD.
City-St-Zip: BUFORD, GA 30518

Title: S
Name: CONWAY, CHRISTOPHER
Address: 13860 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

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 J. MCCULLOUGH, SR

CEO

07/20/2010

Electronic Signature of Signing Officer or Director

Date