

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001578

FILED
May 26, 2009
Secretary of State

Entity Name: G.C. FIRE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

3400 AGRICULTURAL CENTER DR.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

630 W ADAMS STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

3400 AGRICULTURAL CENTER DR.
ST. AUGUSTINE, FL 32092

New Mailing Address:

630 W ADAMS STREET
JACKSONVILLE, FL 32204

FEI Number: 23-2799520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRALL, JOSEPH P.
3400 AGRICULTURAL CENTER DR.
ST. AUGUSTINE, FL 32092 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: AVERY, RONALD R.
Address: 3400 AGRICULTURAL CENTER DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST () Delete
Name: KRALL, JOSEPH P
Address: 3400 AGRICULTURAL CENTER DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DT () Delete
Name: DEWITT, JAMES
Address: ROUTE 307
City-St-Zip: LAKE WINOLA, PA 18625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRALL, JOSEPH P
Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: ST (X) Change () Addition
Name: KRALL, JOSEPH P
Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: CH (X) Change () Addition
Name: AVERY, RONALD
Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: JOSEPH P KRALL

PRES

05/26/2009

Electronic Signature of Signing Officer or Director

Date