

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003776

FILED
Apr 20, 2011
Secretary of State

Entity Name: DEEN FIRE PROTECTION, INC.

Current Principal Place of Business:

1000 W MITCHELL ST
ADEL, GA 31620

New Principal Place of Business:

Current Mailing Address:

PO BOX 1620
ADEL, GA 31620

New Mailing Address:

FEI Number: 58-2560348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEEN, DAVID
11638 THORN APPLE DR
JACKSONVILLE, FL 32223 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
Name: DEEN, STEPHEN P
Address: 8068 VAL DEL RD
City-St-Zip: ADEL, GA 31620

Title: V
Name: GOULD, ARTHUR A
Address: 306 S CLEVELAND AVE
City-St-Zip: ADEL, GA 31620

Title: S
Name: DEEN, LESA J
Address: 8068 VAL DEL RD
City-St-Zip: ADEL, GA 31620

Title: T
Name: DEEN, LESA J
Address: 8068 VAL DEL RD
City-St-Zip: ADEL, GA 31620

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: STEPHEN P. DEEN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date