

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003529

FILED
Jan 04, 2012
Secretary of State

Entity Name: FIRE PROTECTION GROUP, INC.

Current Principal Place of Business:

2506 19TH AVENUE
GULFPORT, MS 39501

New Principal Place of Business:

Current Mailing Address:

1816 PASS ROAD
GULFPORT, MS 39501

New Mailing Address:

4110 MOFFETT RD.
MOBILE, AL 36618

FEI Number: 27-1690271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, TOM
2702 APPLE BLOSSOM COURT
SHALIMAR, FL 32579 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: VP
Name: GUILLORY, SEAN
Address: 1816 PASS ROAD
City-St-Zip: GULFPORT, MS 39501

Title: P
Name: WADE, JOHN T
Address: 1816 PASS ROAD
City-St-Zip: GULFPORT, MS 39501

Title: ST
Name: MORRIS, TIMOTHY
Address: 1816 PASS ROAD
City-St-Zip: GULFPORT, MS 39501

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: SEAN GUILLORY

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date