

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002079

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUMMERS FIRE SPRINKLERS, INC.

Current Principal Place of Business:

569 N. STATE STREET
MEDINA, OH 44256

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 100
BOCA RATON, FL 33487

Current Mailing Address:

751 PARK OF COMMERCE DR.
100
BOCA RATON, FL 33487

New Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 100
BOCA RATON, FL 33487

FEI Number: 34-1891265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GRANITTO, GARRET P
Address: 751 PARK OF COMMERCE DRIVE #100
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: FIGGIE, MATTHEW P
Address: 751 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: GARRET P GRANITTO

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date