

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41252

FILED
Jan 24, 2012
Secretary of State

Entity Name: ROBERTSON FIRE PROTECTION, INC.

Current Principal Place of Business:

7795 NW 54TH STREET
DORAL, FL 33166

New Principal Place of Business:

1111 LINCOLN RD.
STE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

7795 NW 54TH STREET
DORAL, FL 33166

New Mailing Address:

1111 LINCOLN RD.
STE 400
MIAMI BEACH, FL 33139

FEI Number: 59-2496279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, DONALD E.
1000 SOUTHPOINT DR UNIT 801
MIAMI BEACH, FL 33139 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: PSD
Name: ROBERTSON, DONALD E.
Address: 1000 SOUTHPOINTE DRIVE, UNIT #801
City-St-Zip: MIAMI, FL

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: DONALD E. ROBERTSON

PSD

01/24/2012

Electronic Signature of Signing Officer or Director

Date