

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41955

FILED
Feb 28, 2011
Secretary of State

Entity Name: EVEREADY FIRE & SECURITY EQUIPMENT, INC.

Current Principal Place of Business:

7933 W HOMOSASSA TRL
STE A
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

FEI Number: 59-2538894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALZI, KAREN STATON
7933 W HOMOSASSA TRL
STE A
HOMOSASSA, FL 34448 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: PT
Name: SCALZI, KAREN D PRES
Address: 8415 E GOSPEL ISLAND RD
City-St-Zip: INVERNESS, FL 34450

Title: VP
Name: TIMOTHY, SCALZI VP
Address: 8415 E GOSPEL ISLAND RD
City-St-Zip: INVERNESS, FL 34450

Title: DIR
Name: SCALZI, TIMOTHY J DIRECTO
Address: 8415 E GOSPEL ISLAND RD
City-St-Zip: INVERNESS, FL 34450

Title: DIR
Name: LIMBAUGH, TENNILLE R DIRECTO
Address: 2370 S HULL TERRACE
City-St-Zip: HOMOSASSA, FL 34448 US

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: KAREN STATON SCALZI

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date