

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90849

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: VERO SPRINKLER SYSTEMS INC.

## Current Principal Place of Business:

1170 9TH ST SW  
STE 2  
VERO BEACH, FL 32960

## New Principal Place of Business:

10225 130TH AVENUE  
FELLSMERE, FL 32948

## Current Mailing Address:

% JOHN R. KLUNTZ  
PO BOX 1628  
VERO BEACH, FL 329611628

## New Mailing Address:

% JOHN R. KLUNTZ  
PO BOX 620  
FELLSMERE, FL 32948

FEI Number: 59-2637281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLUNTZ, JOHN R.  
9775 61ST PLACE  
SEBASTIAN, FL 32958 US

## Name and Address of New Registered Agent:

KLUNTZ, JOHN R.  
10225 130TH AVENUE  
FELLSMERE, FL 32948 US

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: \_\_\_\_\_

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KLUNTZ, JOHN R.,  
Address: 9775 61ST PLACE  
City-St-Zip: SEBASTIAN, FL

Title: V ( ) Delete  
Name: KLUNTZ, ERICA  
Address: 4460 60TH AVENUE  
City-St-Zip: VERO BEACH, FL 32967

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KLUNTZ, JOHN R.,  
Address: 10225 130TH AVENUE  
City-St-Zip: FELLSMERE, FL 32948

Title: V (X) Change ( ) Addition  
Name: WILLIAMS, BRENDA  
Address: 10225 130TH AVENUE  
City-St-Zip: FELLSMERE, FL 32948

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN KLUNTZ

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date