

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H91333

Entity Name: EAGLE FIRE PROTECTION, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1205 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1205 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-2621955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, JR, MYRON B PD
957 GLENMEADOW DR.
WINTER GARDEN, FL 34787 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 () Delete
Name: HEATH, JR., MYRON B PD
Address: 957 GLENMEADOW DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VDT () Delete
Name: MILLER, CLYDE E VDT
Address: PO BOX 627
City-St-Zip: OAKLAND, FL 34760

Title: S () Delete
Name: POOL, ROBERT A S
Address: 12128 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MILLER, CLYDE E S
Address: PO BOX 627
City-St-Zip: WINTER GARDEN, FL 34760

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: MYRON B. HEATH, JR

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date