2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J29908

Entity Name: PIPER FIRE PROTECTION, INC.

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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521 COMMERCE DRIVE S LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

P O BOX 9005 LARGO, FL 33771 US

FEI Number: 59-2780461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DON O'LONE 521 COMMERCE DR LARGO, FL 33770 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSD (X) Change () Addition Name: JOHNSON, CHRIS R Name: JOHNSON, CHRIS R

 Address:
 9270 117TH AVE N
 Address:
 9270 117TH AVE N

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 LARGO, FL 33773

Title: V () Delete Title: VD (X) Change () Addition Name: JOHNSON, TERRENCE R

 Address:
 956 SOUSA DRIVE
 Address:
 956 SOUSA DRIVE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: V () Delete Title: VTD (X) Change () Addition

 Name:
 O'LONE, DONALD A
 Name:
 O'LONE, DONALD A

 Address:
 521 COMMERCE DR. S
 Address:
 521 COMMERCE DR. S

 City-St-Zip:
 LARGO, FL 33771 US
 City-St-Zip:
 LARGO, FL 33771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DON O'LONE VTD 01/23/2007