

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J32893

**FILED  
Mar 19, 2009  
Secretary of State**

**Entity Name:** PALM BEACH FIRE SPRINKLER, INC.

**Current Principal Place of Business:**

2906 S.E. GLASGOW DRIVE  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

2906 S.E. GLASGOW DRIVE  
6982 COUNTRY PLACE ROAD  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 59-2722677      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RICHARDSON, MARSHALL PAUL  
2906 S.E. GLASGOW DRIVE  
STUART, FL 34997 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RICHARDSON, MARSHALL, P.  
Address: 2906 S.E. GLASGOW DRIVE  
City-St-Zip: STUART, FL 34997

Title: VTS ( ) Delete  
Name: RICHARDSON, MARSHALL, P.  
Address: 2906 S.E. GLASGOW DRIVE  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MARSHALL PAUL RICHARDSON

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date