2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60781

Entity Name: STATE FIRE PROTECTION, INC.

FILED Mar 15, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|---|

1744 12 ST SE 3 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

P.O. BOX 5354 LARGO, FL 33779 US

FEI Number: 59-2772410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACEJAK, THEODORE J. JR. 3122 BLUE HERON STREET SAFETY HARBOR, FL 34695 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:

Title: ST

Name: MACEJAK, THEODORE J. JR Address: 3122 BLUE HERON STREET City-St-Zip: SAFETY HARBOR, FL 34695

Title: F

Name: MACEJAK, JILL

Address: 3122 BLUE HERON STREET City-St-Zip: SAFETY HARBOR, FL 34695

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: JILL MACEJAK P 03/15/2011