

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14899

FILED
Feb 10, 2012
Secretary of State

Entity Name: FIRE STOP SYSTEMS, INC.

Current Principal Place of Business:

4173 ARNOLD AVE.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4173 ARNOLD AVE.
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0032324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDONE, BARBARA
4173 ARNOLD AVE.
NAPLES, FL 34104 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: P
Name: PEDONE, BARBARA
Address: 2939 TIBURON BLVD EAST
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: PEDONE, MICHAEL
Address: 2939 TIBURON BLVD EAST
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: PEDONE, MICHAEL J
Address: 3036 MONA LISA BLVD
City-St-Zip: NAPLES, FL 34119

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: MICHAEL PEDONE

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date