

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13904

Entity Name: DAVY FIRE PROTECTION, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

6984 VENTURE CIRCLE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 680490
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 59-2966289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DAVID P.
127 HOPEWELL DRIVE
OCOE, FL 34761 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: PTD () Delete
Name: ROSE, DAVID P,
Address: 127 HOPEWELL DRIVE
City-St-Zip: OCOEE, FL 34761 US

Title: VP () Delete
Name: HUFF, ELLEN M
Address: 8951 LAKE DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUFF, ELLEN M
Address: 104 JOE PLACE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: DAVID P. ROSE

PTD

04/14/2008

Electronic Signature of Signing Officer or Director

Date