

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43676

FILED
Jan 28, 2009
Secretary of State

Entity Name: SOUTHERN FIRE PROTECTION OF ORLANDO, INC.

Current Principal Place of Business:

3801 EAST STATE ROAD 46
SANFORD, FL 327719155 US

New Principal Place of Business:

Current Mailing Address:

3801 EAST STATE 46
SANFORD, FL 327719155 US

New Mailing Address:

3801 EAST STATE ROAD 46
SANFORD, FL 327719155 US

FEI Number: 59-2983932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, LEONARD M.
3801 EAST STATE ROAD 46
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HOLLIS, LEONARD CEO
3801 EAST STATE ROAD 46
SANFORD, FL 32771 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: LEONARD HOLLIS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLIS, LEONARD M.,
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL

Title: VD () Delete
Name: CALDWELL, ROBERT H., JR.
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL

Title: STD () Delete
Name: TACKETT, JACQUELINE,
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOLLIS, LEONARD CEO
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 US

Title: P (X) Change () Addition
Name: CALDWELL, ROBERT H P
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 US

Title: ST (X) Change () Addition
Name: TACKETT, JACQUELINE ST
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: MIRENDA, LOUIS VP
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: MIHELIC, ANTON VP
Address: 3801 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771 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: JACQUELINE TACKETT

ST

01/28/2009

Electronic Signature of Signing Officer or Director

Date