

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46989

FILED
Feb 16, 2011
Secretary of State

Entity Name: DELTA FIRE SPRINKLERS, INC.

Current Principal Place of Business:

111 TECH DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

111 TECH DRIVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2990432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, CHARLES W
111 TECH DR
SANFORD, FL 32771 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: PD
Name: MONTGOMERY, CHARLES W
Address: 111 RIVERBEND COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: MONGOMERY, RYAN
Address: 111 TECH DRIVE
City-St-Zip: SANFORD, FL 32771

Title: DV
Name: ROBERTS, JAMES R
Address: 1403 EAST 2ND COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: VDTD
Name: MONTGOMERY, ADAM
Address: 111 IVANHOE BLVD, NE
City-St-Zip: ORLANDO, FL 32804

Title: SD
Name: WILSON, TASHAUNA
Address: 418 CLUB DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHARLES MONTGOMERY

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date