2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Mar 19, 2007 08:00 AM DOCUMENT # L60421 **Secretary of State** A1A SPRINKLER SYSTEMS AND SERVICE, INC. Principal Place of Business Mailing Address 4123 NW 2ND LANE DELRAY BEACH FL 33445 P.O. BOX 6601 DELRAY BEACH FL 33482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0183757 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCKENNA, JAMES Street Address (P.O. Box Number is Not Acceptable) 4123 NW 2ND LANE DELRAY BEACH FL 33445 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. POT ☐ Change Addition HHE Delete HILE MCKENNA, JAMES NAME **4123 NW 2ND LANE** STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY - ST - 71P **VPOS** IIIE ☐ Delete THLE Change Addition MCKENNA, DOREEN U00000672879 NAME NAMI 03/29/07-80006-022 **4123 NW 2ND LANE** STREET ADDRESS STREET ADDRESS 158.75 **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY+SI-ZIP ☐ Change ☐ Delete IIIŒ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP ☐ Addition Delete TOTLE. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete HITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete DILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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Daytime Phone #