

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74312

FILED
Mar 29, 2012
Secretary of State

Entity Name: HAINES CITY FIRE AND SECURITY SERVICE, INC.

Current Principal Place of Business:

5860 SR 544
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 1699
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-2864211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL R.
180 OLD SPANISH WAY
WINTER HAVEN, FL 33884 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: CEO
Name: WILLIS, MICHAEL R
Address: 180 OLD SPANISH WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: P
Name: WILLIS, DONNA J
Address: 180 OLD SPANISH WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: DE ROOS, RONALD P
Address: 9505 WATERFORD OAKS
City-St-Zip: WINTER HAVEN, FL 33884

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 R. WILLIS

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date