2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88620

FILED Jan 25, 2011 Secretary of State

Entity Name: ALERT FIRE SPRINKLERS, INC.

New Principal Place of Business: Current Principal Place of Business:

1603 BARBER RD

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1603 BARBER RD

SARASOTA, FL 34240 US

FEI Number: 65-0055472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUDICK, BRIAN J LUTHER, WARD L III 1603 BARBER ROAD 1603 BARBER ROAD US

SARASOTA, FL 34240 US SARASOTA, FL 34240

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: WARD L LUTHER, III 01/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LUTHER, WARD L III Name:

226 GOLDEN GATE POINT #72 Address:

City-St-Zip: SARASOTA, FL 34236

Title: VD

Name: LUTHER, VIRGINIA H

Address: 226 GOLDEN GATE POINT #72

SARASOTA, FL 34236 City-St-Zip:

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: WARD L. LUTHER, III PD 01/25/2011