

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88620

FILED
Jan 25, 2011
Secretary of State

Entity Name: ALERT FIRE SPRINKLERS, INC.

Current Principal Place of Business:

1603 BARBER RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1603 BARBER RD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0055472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDICK, BRIAN J
1603 BARBER ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

LUTHER, WARD L III
1603 BARBER ROAD
SARASOTA, FL 34240 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: WARD L LUTHER, III

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUTHER, WARD L III
Address: 226 GOLDEN GATE POINT #72
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: LUTHER, VIRGINIA H
Address: 226 GOLDEN GATE POINT #72
City-St-Zip: SARASOTA, FL 34236

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

Electronic Signature of Signing Officer or Director

Date