

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91372

FILED  
May 27, 2009  
Secretary of State

Entity Name: BENEFICIAL FIRE PROTECTION, INC.

## Current Principal Place of Business:

12522 US HWY 301N., UNIT 6  
THONOTOSASSA, FL 33592

## New Principal Place of Business:

12522 US HWY 301N.  
#1  
THONOTOSASSA, FL 33592

## Current Mailing Address:

12522 US HWY 301 N., UNIT 6  
THONOTOSASSA, FL 33592

## New Mailing Address:

12522 US HWY 301 N.  
#1  
THONOTOSASSA, FL 33592

FEI Number: 59-2903661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROHR, THOMAS D PRES  
12522 US HWY 301 N.  
#6  
THONOTOSASSA,, FL 33592 US

## Name and Address of New Registered Agent:

ROHR, THOMAS D PRES  
12522 US HWY 301 N.  
#1  
THONOTOSASSA,, FL 33592 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: \_\_\_\_\_

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: ROHR, THOMAS D.  
Address: 10211 SKEWLEE ROAD  
City-St-Zip: THONOTOSASSA,, FL 33592

Title: DVPS ( ) Delete  
Name: HANCOCK, STEVE  
Address: 12522 US HWY 301 N., UNIT ^  
City-St-Zip: THONOTOSASSA,, FL 33592

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVPS (X) Change ( ) Addition  
Name: HANCOCK, STEVE  
Address: 12522 US HWY 301 N., #1  
City-St-Zip: THONOTOSASSA,, FL 33592

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS D. ROHR

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date