

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018822

FILED
May 01, 2008
Secretary of State

Entity Name: FEDERAL FIRE ALARM AND SECURITY SYSTEMS, INC.

Current Principal Place of Business:

3046 MICHIGAN AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

904 DUNCAN AVE.
KISSIMMEE, FL 34744

Current Mailing Address:

P. O. BOX 22131
LAKE BUENA VISTA, FL 32830

New Mailing Address:

904 DUNCAN AVE.
KISSIMMEE, FL 34744

FEI Number: 59-3626344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BART
231 BURNING TREE DRIVE
KISSIMMEE, FL 34743 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

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: PSTD () Delete
Name: HILL, BART
Address: 231 BURNING TREE DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: HATCHER, ELIZABETH
Address: 231 BURNING TREE DR.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HILL, ELIZABETH
Address: 231 BURNING TREE DR.
City-St-Zip: KISSIMMEE, FL 34743

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: BART HILL

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date