

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110581

Entity Name: ALERT-ONE-FIRE, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

11220 METRO PKWY 9
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11220 METRO PKWY 9
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-1058302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTER, WILLIAM L
3600 BROADWAY SUITE #5
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BUTTER, WILLIAM L
11220 METRO PARKWAY
#9
FT MYERS, FL 33966 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: WILLIAM L BUTTER

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTTER, WILLIAM L
Address: 1944 SE 21ST AST
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: BUTTER, MARCELLA A
Address: 1944 E 21ST ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTTER, WILLIAM L
Address: 1929 S E 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: BUTTER, MARCELLA A
Address: 1929 S E 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: WILLIAM L BUTTER

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date