

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116723

FILED
Feb 13, 2009
Secretary of State

Entity Name: COAST TO COAST FIRE PROTECTION, INC.

Current Principal Place of Business:

5317 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5317 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3693250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBSON, JOHN W
201 S COOPER PL
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SIBSON, JOHN W
5317 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610 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: _____

Electronic Signature of Registered Agent

02/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SIBSON, JOHN W
Address: 201 S COOPER PL
City-St-Zip: TAMPA, FL 33609

Title: VS () Delete
Name: SIBSON, MILISSA M
Address: 201 S COOPER PLACE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SIBSON, JOHN W
Address: 5317 56TH COMMERCE PARK BLVD.
City-St-Zip: TAMPA, FL 33610

Title: VS (X) Change () Addition
Name: SIBSON, MILISSA M
Address: 5317 56TH COMMERCE PARK BLVD.
City-St-Zip: TAMPA, FL 33610

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: MILISSA SIBSON

Electronic Signature of Signing Officer or Director

V

02/13/2009

Date