2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116723

Entity Name: COAST TO COAST FIRE PROTECTION, INC.

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5317 56TH COMMERCE PARK BLVD TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5317 56TH COMMERCE PARK BLVD. TAMPA, FL 33610

FEI Number: 59-3693250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIBSON, JOHN W
201 S COOPER PL
TAMPA, FL 33609 US
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: 02/13/2009

Electronic Signature of Registered Agent Date

Electronic dignature of registered right

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: SIBSON, JOHN W SIBSON, JOHN W

Address: 201 S COOPER PL Address: 5317 56TH COMMERCE PARK BLVD.

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33610

Title: VS () Delete Title: VS (X) Change () Addition

Name: SIBSON, MILISSA M Name: SIBSON, MILISSA M

Address: 201 S COOPER PLACE Address: 5317 56TH COMMERCE PARK BLVD.

City-St-Zip: TAMPA, FL 33609 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 V 02/13/2009