

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116723

FILED
Apr 27, 2011
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:

5001 S. MACDILL AVENUE
STE. 300
TAMPA, FL 33611

Current Mailing Address:

5317 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610

New Mailing Address:

5001 S. MACDILL AVENUE
STE. 300
TAMPA, FL 33611

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
5317 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

SIBSON, JOHN W
5001 S. MACDILL AVENUE
STE 300
TAMPA, FL 33611 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SIBSON, JOHN W
Address: 5001 S. MACDILL AVENUE STE 300
City-St-Zip: TAMPA, FL 33611

Title: VS
Name: SIBSON, MILISSA M
Address: 5001 S. MACDILL AVENUE STE. 300
City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: MILISSA SIBSON

Electronic Signature of Signing Officer or Director

V

04/27/2011

Date