

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110277

FILED
Aug 18, 2011
Secretary of State

Entity Name: CORBETT FIRE PROTECTION, INC.

Current Principal Place of Business:

4521 NORTH GATE COURT
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19319
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-1152861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE L PA
2058 CONSTITUTION BLVD
SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: CORBETT, MICHAEL R
Address: 2723 SHERIDAN DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: DVPS
Name: WILLIAMS, ROBERT G
Address: 4713 HUNTER RIDGE DR.
City-St-Zip: SARASOTA, FL 34233

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: MICHAEL R CORBETT

DPT

08/18/2011

Electronic Signature of Signing Officer or Director

Date