

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: AMERICAN EAGLE FIRE PROTECTION, INC.

Current Principal Place of Business:

4711 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4711 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

New Mailing Address:

C/O TAX HELP INC
1730 S. FEDERAL HWY. STE 260
BOCA RATON, FL 33483 US

FEI Number: 03-0388264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, W.J. P.A.
1730 S. FEDERAL HWY.
SUITE 260
DELRAY BEACH, FL 33483 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: DPST
Name: SUMMERS, DAVID W
Address: 4711 N. DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33431

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: DAVID W. SUMMERS

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date