

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056734

FILED
Apr 15, 2009
Secretary of State

Entity Name: COCHRAN FIRE PROTECTION, INC.

Current Principal Place of Business:

1020 NE PINE ISLAND RD. SUITE 205
CAPE CORAL, FL 33990

New Principal Place of Business:

1704 NW 15TH AVENUE
CAPE CORAL, FL 33993

Current Mailing Address:

1020 NE PINE ISLAND RD. SUITE 205
CAPE CORAL, FL 33990

New Mailing Address:

1704 NW 15TH AVENUE
CAPE CORAL, FL 33993

FEI Number: 75-3059594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, RICHARD D
1807 SE 5TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

COCHRAN, RICHARD D
1704 NW 15TH AVENUE
CAPE CORAL, FL 33993 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COCHRAN, RICHARD D
Address: 1807 SE 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: COCHRAN, WILLIAM E
Address: 1807 SE 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COCHRAN, RICHARD D
Address: 1704 NW 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD D COCHRAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date