

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099568

FILED
Apr 30, 2008
Secretary of State

Entity Name: POWELL FIRE SPRINKLERS SYSTEMS INC.

Current Principal Place of Business:

216 N KENT AVE.
ORLANDO, FL 32805

New Principal Place of Business:

1243 N. PINE HILLS ROAD
ORLANDO, FL 32808

Current Mailing Address:

216 N KENT AVE.
ORLANDO, FL 32805

New Mailing Address:

PO BOX 555184
ORLANDO, FL 32808

FEI Number: 33-1021691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LEE
216 N KENT AVE.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

POWELL, LEE
1243 N. PINE HILLS ROAD
ORLANDO, FL 32808 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, LEE
Address: 216 N KENT AVE.
City-St-Zip: ORLANDO, FL 32805

Title: PRES () Delete
Name: POWELL, LEE F
Address: 216 NORTH KENT AVE
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, LEE
Address: 1243 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: PRES (X) Change () Addition
Name: POWELL, LEE F
Address: 1243 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808 US

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: LEE POWELL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date