2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 17, 2010
Secretary of State

DOCUMENT# P02000099568

Entity Name: POWELL FIRE SPRINKLERS SYSTEMS INC.

Current Principal Place of Business:

1243 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

PO BOX 555184
ORLANDO, FL 32808

New Mailing Address:

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
1243 N. PINE HILLS ROAD
ORLANDO, FL 32808 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: PD
Name: POWELL, LEE
Address: 1243 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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

Title: V.P
Name: POWELL, DUANE
Address: 1243 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808 US

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: LEE POWELL PRES 08/17/2010

Electronic Signature of Signing Officer or Director — Date