

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035644

Entity Name: R & B FIRE SPRINKLERS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

700 ATLANTIS ROAD , #102
MELBOURNE, FL 32904

New Principal Place of Business:

341 HURST ROAD NE
PALM BAY, FL 32907

Current Mailing Address:

P.O. BOX 218
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 06-1686608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCKEEVER, BRIAN F
Address: 700 ATLANTIS ROAD, #102
City-St-Zip: MELBOURNE, FL 32904

Title: VSD () Delete
Name: WELCH, RONALD W
Address: 700 ATLANTIS ROAD, #102
City-St-Zip: MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCKEEVER, BRIAN F
Address: 341 HURST ROAD NE
City-St-Zip: PALM BAY, FL 32907

Title: VD (X) Change () Addition
Name: WELCH, RONALD W
Address: 341 HURST ROAD NE
City-St-Zip: PALM BAY, FL 32907

Title: S () Change (X) Addition
Name: MCKEEVER, DONNA S
Address: 341 HURST ROAD NE
City-St-Zip: PALM BAY, FL 32907

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: DONNA S. MCKEEVER

S

02/10/2009

Electronic Signature of Signing Officer or Director

Date