

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092863

Entity Name: A.B. FIRESTOP SYSTEMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8401 N BAYSHORE DRIVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8401 N BAYSHORE DRIVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-0177312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZPIRI, GEORGE A
8401 N BAYSHORE DRIVE
MIAMI, FL 33138 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: PD () Delete
Name: AZPIRI, GEORGE A
Address: 8401 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: AZPIRI, WILDEMIR
Address: 3604 NW 100 ST
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: AZPIRI, ASLAM
Address: 8401 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE A. AZPIRI

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date