

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011955

FILED
Apr 30, 2008
Secretary of State

Entity Name: SHIELD FIRE PROTECTION, INC.

Current Principal Place of Business:

1305 WALTON AVE
DELTONA, FL 32738

New Principal Place of Business:

1239 MULLET LAKE PARK RD.
GENEVA, FL 32732

Current Mailing Address:

1305 WALTON AVE
DELTONA, FL 32738

New Mailing Address:

1239 MULLET LAKE PARK RD.
GENEVA, FL 32732

FEI Number: 80-0091027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JEFFERY L
1305 WALTON AVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SMITH, JEFFERY L
1239 MULLET LAKE PARK RD.
GENEVA, FL 32732 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: P () Delete
Name: SMITH, JEFFERY L
Address: 1305 WALTON AVE
City-St-Zip: DELTONA, FL 32738

Title: S () Delete
Name: SMITH, NORA M
Address: 1305 WALTON AVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JEFFERY L
Address: 1239 MULLET LAKE PARK RD.
City-St-Zip: GENEVA, FL 32732

Title: S (X) Change () Addition
Name: SMITH, NORA M
Address: 1239 MULLET LAKE PARK RD.
City-St-Zip: GENEVA, FL 32732

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: JEFFERY L. SMITH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date