

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025104

FILED
Jul 08, 2008
Secretary of State

Entity Name: TORRES SPRINKLER SYSTEM INC.

Current Principal Place of Business:

2319 TOWERY TRAIL
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

2319 TOWERY TRAIL
LUTZ, FL 33549

New Mailing Address:

2319 TOWERY TR
LUTZ, FL 33549

FEI Number: 20-0731229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIETA, JORGE
2319 TOWERY TRAIL
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MENDIETA, JORGE E
2319 TOWERY TRAIL
LUTZ, FL 33549 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: JORGE E MENDIETA

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDIETA, JORGE
Address: 2319 TOWERY TRAIL
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: TORRES, LUIS
Address: 2319 TOWERY TRAIL
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDIETA, JORGE E
Address: 2319 TOWERY TRAIL
City-St-Zip: LUTZ, FL 33549

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: JORGE E MENDIETA

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date