2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030244

Entity Name: FIREHOUSE PROTECTION, INC.

FILED Jul 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4692 S.W. 134 LOOP 20788 S.W. 129 AVENUE OCALA, FL 34473 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

P.O. BOX 4312 HIALEAH, FL 33014

FEI Number: 20-0726589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDESTOY, MIGUEL A 4692 S.W. 134 LOOP OCALA, FL 34473

LANDESTOY, MIGUEL A 20788 S.W. 129 AVENUE MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL A. LANDESTOY 07/31/2008

> 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:

() Delete Title: **PRFS** (X) Change () Addition

LANDESTOY, MIGUEL A LANDESTOY, MIGUEL A Name: Name: P.O. BOX 4312 Address: P.O. BOX 4312 Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: LACAYO, YASKIRA V Address: Address: P.O. BOX 4312 HIALEAH, FL 33014 City-St-Zip: Citv-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: MIGUEL A. LANDESTOY **PRES** 07/31/2008