

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039007

FILED
Apr 30, 2011
Secretary of State

Entity Name: AUTHORITY FLOOD & FIRE, INC.

Current Principal Place of Business:

1507 N. STATE ROAD 17
H
MARGATE, FL 33068

New Principal Place of Business:

5100 WEST COPANS ROAD
SUITE 810
MARGATE, FL 33068

Current Mailing Address:

1507 N. STATE ROAD 17
H
MARGATE, FL 33068

New Mailing Address:

5100 WEST COPANS ROAD
SUITE 810
MARGATE, FL 33068

FEI Number: 56-2439892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KIRK
1507 N. STATE RD. 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KELLY, KIRK
5100 WEST COPANS ROAD
SUITE 810
MARGATE, FL 33063 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: KIRK KELLY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KELLY, KIRK D
Address: 1507 N STATE RD 7 SUITE H
City-St-Zip: MARGATE, FL 33068

I hereby 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 all other like empowered.

SIGNATURE: KIRK KELLY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date