

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113128

Entity Name: NAPIER SPRINKLER, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4110 ENTERPRISE AVE
#107
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD
#237
NAPLES, FL 34104

New Mailing Address:

FEI Number: 30-0267597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTS, BRIAN K
4277 EXCHANGE AVE #10
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FULTS, BRIAN K
4110 ENTERPRISE AVE #107
NAPLES, FL 34104 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULTS, BRIAN K
Address: 4001 SANTA BARBARA BLVD #237
City-St-Zip: NAPLES, FL 34104

Title: S
Name: FULTS, TERRY
Address: 4001 SANTA BARBARA BLVD #237
City-St-Zip: NAPLES, FL 34104

Title: T
Name: WITMER, IAN
Address: 4001 SANTA BARBARA BLVD #237
City-St-Zip: NAPLES, FL 34104

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: TERRY FULTS

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date