

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001322

FILED
Aug 13, 2011
Secretary of State

Entity Name: DESIGN FIRE & SECURITY, INC.

Current Principal Place of Business:

4951 NE 156 TERR
WILLISTON, FL 32696

New Principal Place of Business:

15991 N.E.HIGHWAY 27-ALT
WILLISTON, FL 32696

Current Mailing Address:

P.O. BOX 1000
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-2100440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAMIANO, CORINNE
Address: 15991 N.E.HIGHWAY 7-ALT
City-St-Zip: WILLISTON, FL 32696

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: CORINNE DAMIANO

OWNE

08/13/2011

Electronic Signature of Signing Officer or Director

Date