

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086598

FILED
Mar 06, 2012
Secretary of State

Entity Name: BENNETT FIRE PROTECTION, INC.

Current Principal Place of Business:

77 ALMERIA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080

Current Mailing Address:

77 ALMERIA STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080

FEI Number: 20-3092303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 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: HALL & EDWARDS PA

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BENNETT, ROBERT D
Address: 644 HUBERT BLVD
City-St-Zip: HUBERT, NC 28539

Title: DVS
Name: BENNETT, TAMMY S
Address: 644 HUBERT BLVD
City-St-Zip: HUBERT, NC 28539

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: ROBERT BENNETT

DPT

03/06/2012

Electronic Signature of Signing Officer or Director

Date