

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120402

FILED
May 01, 2009
Secretary of State

Entity Name: TWO BROTHERS SPRINKLER SYSTEMS, INC

Current Principal Place of Business:

9357 FOUNTAINEBLAEU BLVD APT D-108
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9357 FOUNTAINEBLAEU BLVD APT D-108
MIAMI, FL 33172

New Mailing Address:

15063 SW 9 TH LN
MIAMI, FL 33194

FEI Number: 20-3393571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVO, GERMAN
9357 FOUNTAINEBLAEU BLVD APT D-108
MIAMI, FL 33172 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

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: P () Delete
Name: MAGDALENA, GERMAN GUSTAVO
Address: 9363 FONTAINEBLEAU BLVD., APT. #H225
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: FEDERIC MAGDALENA, CARLOS
Address: 9363 FONTAINEBLEAU BLVD., APT. #H225
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGDALENA, GERMAN GUSTAVO
Address: 15063 SW 9 TH LN
City-St-Zip: MIAMI, FL 33194

Title: ST (X) Change () Addition
Name: FEDERIC MAGDALENA, CARLOS
Address: 15063 SW 9 TH LN
City-St-Zip: MIAMI, FL 33194

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: GERMAN GUSTAVO MAGDALENA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date