

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163651

FILED
Jul 10, 2008
Secretary of State

Entity Name: SYLVER BOLT FIRE PROTECTION, INC.

Current Principal Place of Business:

1283 SUSSEZ DR.
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

1283 SUSSEX DR.
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

1283 SUSSEZ DR.
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1283 SUSSEX DR.
NORTH LAUDERDALE, FL 33068 US

FEI Number: 51-0562604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESENDIEU, SYLVIO
1283 SUSSEZ DR.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

PRESENDIEU, SYLVIO
1283 SUSSEX DR.
NORTH LAUDERDALE, FL 33068 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: SYLVIO PRESENDIEU

07/10/2008

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: D () Delete
Name: PRESENDIEU, SYLVIO
Address: 1283 SUSSEZ DR.
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D () Delete
Name: BOLT, DAVID
Address: 561 N.W. 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRESENDIEU, SYLVIO
Address: 1283 SUSSEX DR.
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIO PRESENDIEU

D

07/10/2008

Electronic Signature of Signing Officer or Director

Date