

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103081

FILED
Apr 17, 2012
Secretary of State

Entity Name: FIRST DEFENSE FIRE PROTECTION, INC.

Current Principal Place of Business:

4027 MCLANE DRIVE
TAMPA, FL 33610 US

New Principal Place of Business:

11710 US HWY 92 EAST
SUITE B
SEFFNER, FL 33584 US

Current Mailing Address:

4027 MCLANE DR
TAMPA, FL 33610 US

New Mailing Address:

11710 US HWY 92 EAST
SUITE B
SEFFNER, FL 33584 US

FEI Number: 20-5522695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, ROBERTA L
4027 MCLANE DRIVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MATOS, ROBERTA L
11710 US HWY 92 EAST
SUITE B
SEFFNER, FL 33610 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: ROBERTA L. MATOS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MATOS, KENNETH N
Address: 11710-B US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584 US

Title: T
Name: MATOS, ROBERTA L
Address: 11710-B US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

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: ROBERTA L. MATOS

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date