

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000103720

FILED
Apr 16, 2009
Secretary of State**Entity Name:** THE FIRST RESPONSE AGENCY, INC.**Current Principal Place of Business:**4306 NE 11TH AVE
OAKLAND PARK, FL 33334**New Principal Place of Business:**5201 NW 9TH AVE
FORT LAUDERDALE, FL 33309**Current Mailing Address:**PO BOX 24811
FORT LAUDERDALE, FL 33307**New Mailing Address:****FEI Number:** 33-1141810**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARRETT, JASON G
4306 NE 11TH AVE
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**PARRETT, JASON G
5201 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 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: JASON G PARRETT

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRETT, JASON G
Address: 4306 NE 11TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Delete
Name: TRIMM, JUDI M
Address: 4306 NE 11TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRETT, JASON G
Address: 5201 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JASON G PARRETT

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date