

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127598

FILED
Feb 25, 2011
Secretary of State

Entity Name: B AND G FIRE PROTECTION INC.

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

375 N. STEPHANIE STREET
SUITE 14
HENDERSON, NV 89014

New Mailing Address:

2360 CORPORATE CIRCLE
SUITE 400
HENDERSON, NV 89074 77

FEI Number: 54-2099800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: ANSELL, DOUG
Address: 2360 CORPORATE CIRCLE, STE. 400
City-St-Zip: HENDERSON, NV 89074 US

Title: S
Name: ANSELL, DOUG
Address: 2360 CORPORATE CIRCLE, STE. 400
City-St-Zip: HENDERSON, NV 89074 US

Title: T
Name: ANSELL, DOUG
Address: 2360 CORPORATE CIRCLE, STE. 400
City-St-Zip: HENDERSON, NV 89074 US

Title: D
Name: ANSELL, DOUG
Address: 2360 CORPORATE CIRCLE, STE. 400
City-St-Zip: HENDERSON, NV 89074 US

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: DOUG ANSELL

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date