

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: ASSURED FIRE SERVICES, INC.

Current Principal Place of Business:

2522 DR. M.L. KING, JR. STREET N.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

2522 DR. M.L. KING, JR. STREET N.
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-5769238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
600 FIRST AVE N STE 302
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WOOD, BRADLEY J ESQ.
33 SIXTH ST. SOUTH
SUITE 700
SAINT PETERSBURG, FL 33701 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: BRADLEY J. WOOD

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CAHANIN, GREGORY J
Address: 2522 DR. M.L. KING, JR. STREET N.
City-St-Zip: ST. PETERSBURG, FL 33704 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: GREGORY J. CAHANIN

P/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date