2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P06000137438

Entity Name: AAA FIRE PROTECTION SERVICES, INC.

Current Principal Place of Business:

8502 SUNSTATE ST.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8502 SUNSTATE ST.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-5825530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SWENSON, FREDERICK T
1418 WILLIAMS RD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SWENSON, FREDERICK T PD
1418 WILLIAMS RD
LUTZ, FL 33558 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: FREDERICK T. SWENSON 01/08/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: SWENSON, FREDERICK T
Address: 1418 WILLIAMS RD
City-St-Zip: LUTZ, FL 33558

Title: VPST
Name: SWENSON, DONNA E
Address: 1418 WILLIAMS RD
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: DUPREE, JAMES M
Address: 1019 WILDROSE DR
City-St-Zip: LUTZ, FL 33549

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: FREDERICK T. SWENSON PD 01/08/2010
Electronic Signature of Signing Officer or Director Date