

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034218

FILED
Apr 21, 2008
Secretary of State

Entity Name: FIDELIS FIRE PROTECTION INC

Current Principal Place of Business:

500 DORA DRIVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

500 DORA DRIVE
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-8659255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEASS, DOUGLAS R
500 DORA DRIVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 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: ROHRET & ASSOCIATES

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEASS, DOUGLAS R
Address: 500 DORA DRIVE
City-St-Zip: CLEARWATER, FL 33765 US

Title: S/T () Delete
Name: LEASS, NAZIRE
Address: 500 DORA DRIVE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS LEASS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date