2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 8:00 am **Secretary of State DOCUMENT # P07000046363** 02-04-2008 90057 019 ***150.00 C & M FIRESTOPPING, INCORPORATED Mailing Address Principal Place of Business 12883 SW 50TH STREET 12883 SW 50TH STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 20-8896344 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROLLINS, MARK D Street Address (P.O. Box Number is Not Acceptable) 12883 SW 50TH STREET MIRAMAR, FL 33027 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ПАТЕ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete TITLE Change . Addition BARKER, CHARLES E NAME NAME STREET ADDRESS 2600 NORTH FLAGLER DRIVE STREET ADDRESS WEST PALM BEACH, FL 33027 CITY-ST/7P CITY-ST-7/P 334**07** Delete TITLE Change ■ Addition TITLE ROLLINS, MARK D NAME STREET ADDRESS **12883 SW 50TH STREET** STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE BILE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any paddress; with all other like empowered.

FILED