

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117295

FILED
Apr 20, 2011
Secretary of State

Entity Name: GALLANT FIRE SAFETY, INC.

Current Principal Place of Business:

900 ROCK ISLAND PLACE
BLDG. # B
PENSACOLA, FL 32505 US

New Principal Place of Business:

4982 WARD BASIN ROAD
MILTON, FL 32583 US

Current Mailing Address:

900 ROCK ISLAND PLACE
BLDG. # B
PENSACOLA, FL 32505 US

New Mailing Address:

4982 WARD BASIN ROAD
MILTON, FL 32583 US

FEI Number: 26-1336924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, TIMOTHY P
900 ROCK ISLAND PLACE
BLDG. # B
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

GALLANT, TIMOTHY P
4982 WARD BASIN ROAD
MILTON, FL 32583 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: TIMOTHY P. GALLANT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GALLANT, TIMOTHY P
Address: 4982 WARD BASIN ROAD
City-St-Zip: MILTON, FL 32583 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: TIMOTHY P. GALLANT

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date