

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123001

FILED
Aug 25, 2008
Secretary of State

Entity Name: COUNTY FIRE SAFETY & SECURITY INC

Current Principal Place of Business:

7407 CASSINO AVENUE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7407 CASSINO AVENUE
ORLANDO, FL 32819 US

New Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

FEI Number: 20-4107086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, SILAS L III
7407 CASSINO AVENUE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER, CALANDRINO & BROWN, P.A.

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRIFFIN, SILAS L III
Address: 7407 CASSINO AVENUE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRIFFIN, SILAS L III
Address: 7407 CASSINO AVENUE
City-St-Zip: ORLANDO, FL 32819 US

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: SILAS L. GRIFFIN III

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08/25/2008

Electronic Signature of Signing Officer or Director

Date