

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014328

FILED
Apr 29, 2009
Secretary of State

Entity Name: INDUSTRIAL FIRE & SAFETY INC.

Current Principal Place of Business:

12075 34TH ST., NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12075 34TH ST., NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

10343-B KINGS ACRES ROAD
ASHLAND, VA 23005

FEI Number: 39-2051057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MEHLER, FRITZ A.
Address: 12430 WALNUT HILL DR.
City-St-Zip: ROCKVILLE, VA 23146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MEHLER, FRITZ A.
Address: 12430 WALNUT HILL DR.
City-St-Zip: ROCKVILLE, VA 23146

Title: PRES () Change (X) Addition
Name: MARTIN, MICHAEL P
Address: 9917 EILDONWAY PLACE
City-St-Zip: RICHMOND, VA 23238

Title: VP () Change (X) Addition
Name: ROSE, DAVID P
Address: 127 HOPEWELL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: VP () Change (X) Addition
Name: LOGUE, SAMUEL A
Address: 12041 67TH LN
City-St-Zip: LARGO, FL 33773

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: MICHAEL P. MARTIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date