

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040680

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: CHICK'S FIRE BARRIER SYSTEMS, INC

## Current Principal Place of Business:

1336 FUNSTON ST  
HOLLYWOOD, FL 33019 FL

## New Principal Place of Business:

314 EAST DANIA BEACH BLVD  
108  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

1336 FUNSTON ST  
HOLLYWOOD, FL 33019 FL

## New Mailing Address:

314 EAST DANIA BEACH BLVD  
108  
DANIA BEACH, FL 33004 US

FEI Number: 26-4694754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNHARD, ROSEMARY A  
1336 FUNSTON ST  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

BERNHARD, ROSEMARY A  
314 EAST DANIA BEACH BLVD  
108  
DANIA BEACH, FL 33004 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BERNHARD, CHICK D  
Address: 314 EAST DANIA BEACH BLVD  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP  
Name: BERNHARD, ROSEMARY A  
Address: 314 EAST DANIA BEACH BLVD  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP  
Name: COATS, ALMA L  
Address: 5050 LAS VERDES TR APT 123  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP  
Name: GRIMALDI, JOHN F  
Address: 7223 NW 66 TERR.  
City-St-Zip: PARKLAND, FL 33067

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: ROSEMARY A. BERNHARD

RA

04/30/2010

Electronic Signature of Signing Officer or Director

Date