

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056394

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: CUTLER BAY FIRE SPRINKLERS, INC.

**Current Principal Place of Business:**

8931 SW 197 STREET  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

8931 SW 197 STREET  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 26-2774430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOGGESS, CURTISS  
8931 SW 197 STREET  
MIAMI, FL 33157 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: D ( ) Delete  
Name: BOGGESS, CURTISS  
Address: 8931 SW 197 STREET  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: WARD, TOM  
Address: 8931 SW 197 STREET  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CURTISS BOGGESS

PRES

01/06/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date