

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065739

Entity Name: R & R FIRE PROTECTION, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

450 TURNBULL BAY RD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

450 TURNBULL BAY RD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-2970107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, ROBERT M
2700 SOUTH ATLANTIC
UNIT 311
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

GUTHRIE, ROBERT M
4225 SOUTH ATLANTIC
UNIT 219
NEW SMYRNA BEACH, FL 32169 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: ROBERT M GUTHRIE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTHRIE, ROBERT
Address: 2700 SOUTH ATLANTIC AVENUE #311
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: SALEN, RICHARD
Address: 2700 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Delete
Name: GUTHRIE, DEBRA
Address: 2700 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTHRIE, ROBERT
Address: 4225 SOUTH ATLANTIC AVENUE #219
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP (X) Change () Addition
Name: SALEN, RICHARD
Address: 450 TURNBULL BAY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S (X) Change () Addition
Name: GUTHRIE, DEBRA
Address: 4225 S. ATLANTIC AVENUE, #219
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT M GUTHRIE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date