2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065739

Entity Name: R & R FIRE PROTECTION, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 TURNBULL BAY RD 1712 FERN PALM DRIVE NEW SMYRNA BEACH, FL 32168

SUITE#6

EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

450 TURNBULL BAY RD 1712 FERN PALM DRIVE NEW SMYRNA BEACH, FL 32168

SUITE#6

EDGEWATER, FL 32132

FEI Number: 26-2970107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUTHRIE, ROBERT M GUTHRIE, DEBRA S 1712 FERN PALM DRIVE 450 TURNBULL BAY ROAD NEW SMYRNA BEACH, FL 32168 US EDGEWATER, FL 32132 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: DEBRA S. GUTHRIE 02/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GUTHRIE, DEBRA Name:

3100 SOUTH ATLANTIC AVENUE #311 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: TRUDO, NANCY M 1712 FERN PALM DRIVE Address: EDGEWATER, FL 32132 City-St-Zip:

Title:

KING, TIFFANY R Name: 1712 FERN PALM DRIVE Address: City-St-Zip: EDGEWATER, FL 32132

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.

Ρ SIGNATURE: DEBRA S. GUTHRIE 02/22/2011