

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065739

FILED
Mar 27, 2012
Secretary of State

Entity Name: R & R FIRE PROTECTION, INC.

Current Principal Place of Business:

1712 FERN PALM DRIVE
SUITE #6
EDGEWATER, FL 32132

New Principal Place of Business:

1730 FERN PALM DRIVE
SUITE B
EDGEWATER, FL 32132 US

Current Mailing Address:

1712 FERN PALM DRIVE
SUITE #6
EDGEWATER, FL 32132

New Mailing Address:

1730 FERN PALM DRIVE
SUITE B
EDGEWATER, FL 32132 US

FEI Number: 26-2970107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, DEBRA S
1712 FERN PALM DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

GUTHRIE, DEBRA S
1730 FERN PALM DRIVE
SUITE B
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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTHRIE, DEBRA S
Address: 1730 FERN PALM DR, SUITE B
City-St-Zip: EDGEWATER, FL 32132 US

Title: T
Name: TRUDO, NANCY M
Address: 1730 FERN PALM DR, SUITE B
City-St-Zip: EDGEWATER, FL 32132 US

Title: S
Name: KING, TIFFANY R
Address: 1730 FERN PALM DR, SUITE B
City-St-Zip: EDGEWATER, FL 32132 US

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: DEBRA S. GUTHRIE

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date