

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081367

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** SUNSHINE STATE FIRE PROTECTION, INC.

**Current Principal Place of Business:**

1340 TRAILWOOD DRIVE  
NEPTUNE BEACH, FL 32266

**New Principal Place of Business:**

710 HAINES STREET  
JACKSONVILLE, FL 32202

**Current Mailing Address:**

1340 TRAILWOOD DRIVE  
NEPTUNE BEACH, FL 32266

**New Mailing Address:**

710 HAINES STREET  
JACKSONVILLE, FL 32202

**FEI Number:** 26-3484744

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONTEGA BUSINESS SERVICES, LLC  
554 LOMAX STREET  
JACKSONVILLE, FL 32204 US

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

PORTER, MICHAEL T  
1340 TRAILWOOD DRIVE  
NEPTUNE BEACH, FL 32266 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: MICHAEL T. PORTER

04/29/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: DIR ( ) Change (X) Addition  
Name: PORTER, MICHAEL T DIRECTO  
Address: 710 HAINES STREET  
City-St-Zip: JACKSONVILLE, FL 32202

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: MICHAEL T. PORTER

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date