

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082856

FILED
Jan 16, 2009
Secretary of State

Entity Name: ABSOLUTE FIRESTOP SYSTEMS, INC.

Current Principal Place of Business:

651 S. OTIS AVE.
LECANTO, FL 34461

New Principal Place of Business:

651 S. OTIS AVE.
LECANTO, FL 34461 US

Current Mailing Address:

651 S. OTIS AVE.
LECANTO, FL 34461

New Mailing Address:

651 S. OTIS AVE.
LECANTO, FL 34461 US

FEI Number: 26-3381249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, CHRISTOPHER L.
651 S. OTIS AVE.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

RICHARDSON, CHRISTOPHER L P
651 S. OTIS AVE.
LECANTO, FL 34461 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: CHRISTOPHER L. RICHARDSON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, CHRISTOPHER L.
Address: 651 S. OTIS AVE.
City-St-Zip: LECANTO, FL 34461

Title: D () Delete
Name: RICHARDSON, GREG
Address: 651 S. OTIS AVE.
City-St-Zip: LECANTO, FL 34461

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, CHRISTOPHER L P
Address: 651 S. OTIS AVE.
City-St-Zip: LECANTO, FL 34461 US

Title: VP (X) Change () Addition
Name: RICHARDSON, GREGORY L VP
Address: 651 S. OTIS AVE.
City-St-Zip: LECANTO, FL 34461 US

Title: ST () Change (X) Addition
Name: RICHARDSON, KAY D ST
Address: 651 S. OTIS AVE.
City-St-Zip: LECANTO, FL 34461 US

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: KAY D. RICHARDSON

S/T

01/16/2009

Electronic Signature of Signing Officer or Director

Date