

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082856

FILED
Jan 18, 2011
Secretary of State

Entity Name: ABSOLUTE FIRESTOP SYSTEMS, INC.

Current Principal Place of Business:

651 S. OTIS AVE.
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

651 S. OTIS AVE.
LECANTO, FL 34461 US

New Mailing Address:

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 P
651 S. OTIS AVE.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

RICHARDSON, CHRISTOPHER L
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

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: RICHARDSON, KAY D
Address: 651 S. OTIS AVE.
City-St-Zip: LECANTO, FL 34461 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: KAY RICHARDSON

ST

01/18/2011

Electronic Signature of Signing Officer or Director

Date