

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086358

FILED
Apr 15, 2011
Secretary of State

Entity Name: FORT KNOX FIRE AND COMMUNICATIONS, INC.

Current Principal Place of Business:

6201 JOHNS RD
SUITE 7
TAMPA, FL 33634

New Principal Place of Business:

4517 GEORGE ROAD
SUITE 240
TAMPA, FL 33634

Current Mailing Address:

6201 JOHNS RD
SUITE 7
TAMPA, FL 33634

New Mailing Address:

4517 GEORGE ROAD
SUITE 240
TAMPA, FL 33634

FEI Number: 26-3460632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITMER, JOHN
3312 SHEEHAN DR.
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLINS, SEAN
Address: 14712 REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: CRUZ, YOSBEL
Address: 707 STRAW LAKE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: SEC
Name: WITMER, DONNA
Address: 3312 SHEEHAN DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

Title: TREA
Name: WITMER, DONNA
Address: 3312 SHEEHAN DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

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: DONNA WITMER

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date