

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104157

FILED
May 18, 2009
Secretary of State

Entity Name: FLOOD AND FIRE PROFESSIONALS INC.

Current Principal Place of Business:

10454 BUENA VENTURA DR.
BOCA RATON, FL 33498

New Principal Place of Business:

9664 COBBLESTONE DR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

10454 BUENA VENTURA DR.
BOCA RATON, FL 33498

New Mailing Address:

9664 COBBLESTONE CREEK DR.
BOYNTON BEACH, FL 33472

FEI Number: 26-3717864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOERSMA, KENNETH
10454 BUENA VENTURA DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BOERSMA, KENNETH
9664 COBBLESTONE CREEK DR.
BOYNTON BEACH, FL 33472 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: KENNETH BOERSMA

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOERSMA, KENNETH
Address: 9664 COBBLESTONE CREEK DR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP () Delete
Name: GREEN, TROY
Address: 311 E. LINCOLN ST
City-St-Zip: FINDLAY, OH 45840

Title: M () Delete
Name: REXROAD, ROBERT P
Address: 6744 SNAPDRAGON WAY
City-St-Zip: LEWIS CENTER, OH 43035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLER, STEPHEN
Address: 11892 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33472

Title: M (X) Change () Addition
Name: REXROAD, ROBERT P
Address: 10454 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498

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: KENNETH BOERSMA

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date