

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038530

FILED
Feb 16, 2010
Secretary of State

Entity Name: LIFE SAFETY SYSTEMS INC. OF FLORIDA

Current Principal Place of Business:

1349 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1349 SW BILTMORE ST.
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-4776425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD R
1349 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, RICHARD R
Address: 40202 N.W. 24TH DR.
City-St-Zip: OKEECHOBEE, FL 34972

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: RICHARD R. THOMPSON

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date