

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081387

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORIDA FIRE & SAFETY GROUP, INC.

Current Principal Place of Business:

420 MANOR DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

420 MANOR DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 27-1059088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPINA, THOMAS
420 MANOR DR
MERRITT ISLAND, FL 32952 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: THOMAS SPINA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SPINA, THOMAS
Address: 420 MANOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: THOMAS SPINA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date