

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004486

FILED
Apr 22, 2011
Secretary of State

Entity Name: MCDANIEL FIRE PROTECTION SOLUTIONS, INC.

Current Principal Place of Business:

6401 METRO PLANTATION ROAD
FORT MYERS, FL 33966 US

New Principal Place of Business:

11800 LACY LANE # 101
FORT MYERS, FL 33966 US

Current Mailing Address:

6401 METRO PLANTATION ROAD
FORT MYERS, FL 33966 US

New Mailing Address:

11800 LACY LANE #101
FORT MYERS, FL 33966 US

FEI Number: 27-1689708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, J. L.
6401 METRO PLANTATION ROAD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MCDANIEL, J. L.
11800 LACY LANE # 101
FORT MYERS, FL 33966 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: JAY MCDANIEL

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDANIEL, J. L.
Address: 11800 LACY LANE # 101
City-St-Zip: FORT MYERS, FL 33966 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: JAY MCDANIEL

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date