

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043911

FILED
Apr 15, 2011
Secretary of State

Entity Name: 21ST CENTURY FIRE AND SAFETY CO

Current Principal Place of Business:

8220 26TH AVE N
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

8220 26TH AVE N
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 27-2687830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TIMOTHY Q
8220 26TH AVE N
ST. PETERSBURG, FL 33710 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: P
Name: GERRETS, TROY R
Address: 516 61ST AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VP
Name: MILLER, TIMOTHY Q
Address: 8220 26TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: SEC/
Name: MILLER, SHELLEY G
Address: 8220 26TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 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: TIMOTHY Q. MILLER

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date