

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030259

FILED
Apr 09, 2012
Secretary of State

Entity Name: ABLE FIRE PROTECTION, INC.

Current Principal Place of Business:

218 SOUTH H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

218 SOUTH H STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 45-1284811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, KENNETH G
218 SOUTH H STREET
LAKE WORTH, FL 33460 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: D
Name: WOOD, KENNETH G
Address: 6167 HIGH RIDGE ROAD
City-St-Zip: LANTANA, FL 33462

Title: D
Name: GRIESER, GARY C
Address: 10302 SOUTH FEDERAL HIGHWAY #267
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: WOOD, DANIEL G
Address: 2918 FRENCH AVENUE
City-St-Zip: LAKE WORTH, FL 33461

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: KENNETH G. WOOD

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date