

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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1995 MAR 14 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/15/95---01092--020
***\$200.00 ***\$200.00

DO NOT WRITE IN THIS SPACE.

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P14325** (5)

1. Corporation Name

FIRE PROTECTION SERVICES COMPANY, INC.

Principal Place of Business

Mailing Address

2730 ZION CHURCH ROAD
P.O. BOX 265
CONCORD NC 28025

2730 ZION CHURCH ROAD
P.O. BOX 265
CONCORD NC 28025

2. Principal Place of Business

2a. Mailing Address

21 2949 Ridge Ave South
Suite, Apt. #, etc.

25 2949 Ridge Ave South
Suite, Apt. #, etc.

22 P.O. Box 265

27 P.O. Box 265

23 Concord, NC
City & State

28 Concord, NC
City & State

24 28026-0265
Zip Country

29 28026-0265
Zip Country

3. Date Incorporated or Qualified

3a. Date of Last Report

05/05/1987

03/18/1994

4. FEI Number

56-1182738

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	ROGERS, J. KEITH
STREET ADDRESS	RT 4 BOX 89
CITY-ST-ZIP	MOORESVILLE NC
TITLE	VP
NAME	BOWMAN, CHARLES R.
STREET ADDRESS	115 KIRKWOOD DR.
CITY-ST-ZIP	CONCORD NC
TITLE	S
NAME	BOWMAN, CHARLES R
STREET ADDRESS	115 KIRKWOOD DR
CITY-ST-ZIP	CONCORD NC
TITLE	VP
NAME	ABERNATHY, DAVID L.
STREET ADDRESS	1002 PIERCE AVE.
CITY-ST-ZIP	MT. HOLLY NC
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Rogers, J. Keith
1.3 STREET ADDRESS	112 Downey Lane
1.4 CITY-ST-ZIP	Mooreville, NC 28115
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an addition.

SIGNATURE:

J. Keith Rogers

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-95

Date

704-788-4413

Telephone Number