

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16819

FILED
Jan 06, 2009
Secretary of State

Entity Name: BENNETT'S FIRE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

111 MAIN STREET
LAKE PARK, GA 31636 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 335
LAKE PARK, GA 31636 US

New Mailing Address:

FEI Number: 58-1744050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, GARY L.
550 MCCALL STREET
JENNINGS, FL 32053 US

Name and Address of New Registered Agent:

BENNETT, GARY L.
1550 MCCALL STREET
JENNINGS, FL 32053 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: GARY L. BENNETT

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, GARY L
Address: 550 MCCALL STREET
City-St-Zip: JENNINGS, FL 32053

Title: STD () Delete
Name: BENNETT, MARY L.,
Address: 5257 SADDLEBAGS RD.
City-St-Zip: LAKE PARK, GA 31636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, GARY L
Address: 1550 MCCALL STREET
City-St-Zip: JENNINGS, FL 32053

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY L. BENNETT

STD

01/06/2009

Electronic Signature of Signing Officer or Director

Date