

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16819

FILED
Feb 15, 2011
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.
1550 MCCALL STREET
JENNINGS, FL 32053 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: PD
Name: BENNETT, GARY L.
Address: 1550 MCCALL STREET
City-St-Zip: JENNINGS, FL 32053

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

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: GARY L. BENNETT

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date