2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16819

FILED Mar 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

111 MAIN STREET

LAKE PARK, GA 31636 US

Current Mailing Address: New Mailing Address:

P.O BOX 335

LAKE PARK, GA 31636 US

FEI Number: 58-1744050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, GARY L.

1550 MCCALL STREET

JENNINGS, FL 32053 US

BENNETT, GARY L.

550 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 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BENNETT, GARY L Address: 550 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 P 03/09/2012