2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000037972

Entity Name: PREMIER FIRE SPRINKLERS, INC.

FILED Sep 26, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5611 E CHELSEA ST SUITE C TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P.O. BOX 976 RIVERVIEW, FL 335680976

FEI Number: 59-3182067 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:

FUNK, STEVEN C
6803 POTTS ROAD
RIVIERVIEW, FL 335694604 US

FUNK, KAREN A TREASUR
6803 POTTS ROAD
RIVIERVIEW, FL 335694604 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: KAREN FUNK 09/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FUNK, STEVEN C FUNK, KAREN A TREASUR Name: Name: 6803 POTTS ROAD 6803 POTTA ROAD Address: Address: City-St-Zip: RIVIERVIEW, FL 335694604 City-St-Zip: **RIVIERVIEW, FL 335694604**

Title: T () Delete Title: T (X) Change () Addition

 Name:
 FUNK, KAREN
 Name:
 FUNK, LAURA A VICE PR

 Address:
 6803 POTTS RD
 Address:
 10133 PINK PALMATA

 City-St-Zip:
 RIVERVIEW, FL 04
 City-St-Zip:
 RIVERVIEW, FL 33569

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 FUNK, STEVIE N DIRECTO

 Address:
 Address:
 6803 POTTS RD

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33569

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: KAREN FUNK D 09/26/2008

Electronic Signature of Signing Officer or Director

Date