

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000037972

FILED
Mar 14, 2011
Secretary of State

Entity Name: PREMIER FIRE SPRINKLERS, INC.

Current Principal Place of Business:

5611 E CHELSEA ST
SUITE C
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 976
RIVERVIEW, FL 335680976

New Mailing Address:

FEI Number: 59-3182067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, KAREN A PRESIDE
6803 POTTS ROAD
RIVERVIEW, FL 335694604 US

Name and Address of New Registered Agent:

FUNK, KAREN A
6803 POTTS ROAD
RIVERVIEW, 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

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FUNK, KAREN A TREASUR
Address: 6803 POTTS ROAD
City-St-Zip: RIVERVIEW, FL 335694604

Title: T
Name: FUNK, LAURA A PRES
Address: 10133 PINK PALMATA
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: FUNK, STEVIE N VICE-PR
Address: 6803 POTTS RD
City-St-Zip: RIVERVIEW, FL 33569

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: KAREN FUNK

TREA

03/14/2011

Electronic Signature of Signing Officer or Director

Date