

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027174

FILED
Apr 16, 2009
Secretary of State

Entity Name: ACT FIRE PROTECTION, INC.

Current Principal Place of Business:

2080- UNIT D CALUMET STREET
CLEARWATER, FL 33765

New Principal Place of Business:

7500 62ND WAY
PINELLAS PARK, FL 33781

Current Mailing Address:

P.O.BOX 4949
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3236286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ALFRED
2706 E. GRAND RESERVE CIRCLE
APT # 1115
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BARRETT, ALFRED
2630 W. GRAND RESERVE CIRCLE
APT # 811
CLEARWATER, FL 33759 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, ALFRED
Address: 2706 E. GRAND RESERVE CIRCLE APT.# 1115
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, ALFRED
Address: 2630 W. GRAND RESERVE CIRCLE # 811
City-St-Zip: CLEARWATER, FL 33759

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: ALFRED BARRETT

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date