

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008561

Entity Name: FIRE CONTROL SYSTEMS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1420 WEST ROBERTS ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1420 WEST ROBERTS ROAD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3298555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RALPH E SEC
1371 WISHBONE RD.
CANTONMENT, FL 32533 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, RALPH E SEC
Address: 1371 WISHBONE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: JOHNSON, SUSAN A PRES
Address: 1371 WISHBONE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JOHNSON, RALPH E SEC
Address: 1371 WISHBONE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: MRS (X) Change () Addition
Name: JOHNSON, SUSAN A DIRECTO
Address: 1371 WISHBONE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: MR () Change (X) Addition
Name: PECORE, CHRISTOPHER M V.P.
Address: 502 GARDEN OAKS COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MR () Change (X) Addition
Name: MERRITT, MATTHEW R PRES.
Address: 1241 LEAR CT.
City-St-Zip: CANTONMENT, FL 32533 US

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: RALPH E. JOHNSON

SEC

01/21/2008

Electronic Signature of Signing Officer or Director

Date