

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022353

Entity Name: J.W. FIRE SPRINKLER, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5730 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5730 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0589103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHEAD, JOHN W
10270 OLD COUNTRY ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WHITEHEAD, JOHN W
12070 OLD COUNTRY ROAD N.
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WHITEHEAD, JOHN W
Address: 12070 OLD COUNTRY ROAD N.
City-St-Zip: WELLINGTON, FL 33414

Title: VT
Name: WHITEHEAD, BONNIE S
Address: 12070 OLD COUNTRY ROAD N.
City-St-Zip: WELLINGTON, FL 33414

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: BONNIE WHITEHEAD

VT

01/09/2012

Electronic Signature of Signing Officer or Director

Date