2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090185

Entity Name: PHILLIPS FIRE SPRINKLERS, INC.

FILED Jan 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

425 SW 148TH AVENUE

FORT LAUDERDALE, FL 33325 US

Current Mailing Address: New Mailing Address:

425 SW 148TH AVENUE

FORT LAUDERDALE, FL 33325 US

FEI Number: 65-0629588 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:

MUCCI, MARK S 5561 N UNIVERSITY DR SUITE 102 CORAL SPRINGS, FL 33067 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 Date

OFFICERS AND DIRECTORS:

Title:

PHILLIPS, ROBERT H Name: 9551 NW 42ND CT Address: City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: MUNOZ, GLORIA M 2318 NW 189 AVENUE Address: PEMBROKE PINES, FL 33029 City-St-Zip:

Title:

BRAMOS, GLORIA M Name: 1279 PRESIDIO DRIVE Address: City-St-Zip: WESTON, FL 33327 US

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: GLORIA BRAMOS S 01/31/2011