

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046706

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: HAZARD FIRE PROTECTION ENGINEERING, INC.

**Current Principal Place of Business:**

222 CAPITOL COURT  
OCOE, FL 34761

**New Principal Place of Business:**

222 CAPITOL COURT  
OCOE, FL 347613019

**Current Mailing Address:**

222 CAPITOL COURT  
OCOE, FL 34761

**New Mailing Address:**

222 CAPITOL COURT  
OCOE, FL 347613019

FEI Number: 59-3390469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SMITH, LINDSAY J  
222 CAPITOL COURT  
OCOE, FL 34761 US

**Name and Address of New Registered Agent:**

SMITH, LINDSAY J  
222 CAPITOL COURT  
OCOE, FL 347613019 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GEY, WAYNE H  
Address: 222 CAPITOL COURT  
City-St-Zip: OCOE, FL 34761

Title: P ( ) Delete  
Name: SMITH, LINDSAY J  
Address: 222 CAPITOL COURT  
City-St-Zip: OCOE, FL 34761

Title: V ( ) Delete  
Name: GEY, WAYNE C  
Address: 222 CAPITOL COURT  
City-St-Zip: OCOE, FL 34761

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GEY, WAYNE H  
Address: 222 CAPITOL COURT  
City-St-Zip: OCOE, FL 347613019

Title: P (X) Change ( ) Addition  
Name: SMITH, LINDSAY J  
Address: 222 CAPITOL COURT  
City-St-Zip: OCOE, FL 347613019

Title: V (X) Change ( ) Addition  
Name: GEY, WAYNE C  
Address: 222 CAPITOL COURT  
City-St-Zip: OCOE, FL 347613019

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: LINDSAY J SMITH

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date