2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055401

Entity Name: TANNASSEE FIRE PROTECTION, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4626 31ST AVE SW 4755 MERCANTILE AVE #1 NAPLES, FL 33999 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

PO BOX 11623

NAPLES, FL 34101 US

FEI Number: 59-3389075 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:

TANNASSEE, KENNETH R SR
4626 31ST AVE SW
NAPLES, FL 33999 US

TANNASSEE, KENNETH R SR
7643 BRISTOL CIRCLE
NAPLES, FL 34120 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: 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D () Delete

 Name:
 TANNASSEE, KENNETH R SR

 Address:
 305 ROBINHOOD CIR 204

City-St-Zip: NAPLES, FL 34104

 Title:
 D
 () Delete

 Name:
 SARGERT, LAUREL J

 Address:
 161 STANHOPE CIR

 City-St-Zip:
 NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANNASSEE, KENNETH R SR
Address: 7643 BRISTOL CIRCLE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition

Name: Address: City-St-Zip:

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: LAUREL SARGERT D 01/27/2009