

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096927

FILED
Jan 14, 2011
Secretary of State

Entity Name: SPECIALTY FIRE SUPPRESSION, INC.

Current Principal Place of Business:

900 SE 1ST STREET
STE 1
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 66
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0799502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELEAR, CLIFF
4334 POLO VERDE DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MELEAR, CLIFF
4334 PALO VERDE DR
BOYNTON BEACH, FL 33436 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: CLIFF MELEAR

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELEAR, RICHARD A
Address: 556 SW 23 TER
City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD
Name: MELEAR, CLIFF
Address: 4334 PALO VERDE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: CLIFF MELEAR

STD

01/14/2011

Electronic Signature of Signing Officer or Director

Date