2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P98000091796 1. Entity Name SOUTHERN FIRESTOP INC. Principal Place of Business Mailing Address 818 SHRIVER CIR. 818 SHRIVER CIR. LAKE MARY, FL 32746 LAKE MARY, FL 32746 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3543310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGILLE, STEVEN W DO NOT WRITE 818 SHRIVER CIR. LAKE MARY, FL 32746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATÚRE. Signature, typed or conted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS :<u>____U000000897595.</u>**: TITLE 04/25/08-80055-004 150.nn LANGILLE, STEVEN W NAME STREET ADDRESS 818 SHRIVER CIR CITY-ST-ZIP LAKE MARY, FL 32746 LANGILLE, NANCY E NAME 818 SHRIVER CIR STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 LANGILLE, HEATHER L NAME STREET ADDRESS 818 SHRIVER CIR DO NOT WRITE CITY-ST-ZIP LAKE MARY, FL 32746 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED