2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12748

FILED Mar 11, 2010 Secretary of State

Entity Name: SUNSHINE STATE FIRE AND SAFETY, INC.

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

1434 FLETCHER STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1431 FLETCHER STREET HOLLYWOOD, FL 33020

FEI Number: 65-0268329 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:

WACHOWSKI, WILLIAM J.

1434 FLETCHER STREET
HOLLYWOOD, FL 33020 US

BRIAN T REITZ
1434 FLETCHER STREET
HOLLYWOOD, FL 33020 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: BRIAN REITZ 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BRIAN REITZ

Address: 1434 FLETCHER STREET City-St-Zip: HOLLYWOOD, FL 33020

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: BRIAN REITZ P 03/11/2010