

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 14, 2009  
Secretary of State**

DOCUMENT# S32305

Entity Name: FLORIDA STATE FIRE & SECURITY, INC.

**Current Principal Place of Business:**

3921 SW 47TH AVENUE  
SUITE 1004  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

3921 SW 47TH AVENUE  
SUITE 1004  
DAVIE, FL 33314 US

**New Mailing Address:**

FEI Number: 65-0247770      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: NICOLE  
Address: 9 FARM SPRINGS ROAD FARMINGTON CT 06032 US  
City-St-Zip: FARMINGTON, CT 06032 US

Title: T ( ) Delete  
Name: DEVIN  
Address: 9 FARM SPRINGS ROAD  
City-St-Zip: FARMINGTON, CT 06032 US

Title: D ( ) Delete  
Name: HAROLD  
Address: 9 FARM SPRINGS ROAD FARMINGTON CT 06032 US  
City-St-Zip: FARMINGTON, CT 06032 US

Title: D ( ) Delete  
Name: ANTONIO  
Address: 9 FARM SPRINGS ROAD FARMINGTON CT 06032 US  
City-St-Zip: FARMINGTON, CT 06032 US

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

Title: S (X) Change ( ) Addition  
Name: VITRANO, NICOLE  
Address: 9 FARM SPRINGS ROAD FARMINGTON CT 06032 US  
City-St-Zip: FARMINGTON, CT 06032 US

Title: T (X) Change ( ) Addition  
Name: WEIL, DEVIN  
Address: 9 FARM SPRINGS ROAD  
City-St-Zip: FARMINGTON, CT 06032 US

Title: D (X) Change ( ) Addition  
Name: FOLSOM, HAROLD  
Address: 9 FARM SPRINGS ROAD FARMINGTON CT 06032 US  
City-St-Zip: FARMINGTON, CT 06032 US

Title: D (X) Change ( ) Addition  
Name: CINTRA, ANTONIO  
Address: 9 FARM SPRINGS ROAD FARMINGTON CT 06032 US  
City-St-Zip: FARMINGTON, CT 06032 US

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: NICOLE VITRANO

S

07/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date