

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32305

FILED
Mar 03, 2010
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: MARTIN, JON
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: T
Name: SADA, ANTHONY
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: D
Name: CINTRA, ANTONIO
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

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: JON MARTIN

S

03/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date