

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004202

FILED
Feb 26, 2008
Secretary of State

Entity Name: FC FIRE PROTECTION INC.

Current Principal Place of Business:

7 MONROE DR
PELNAM, AL 35124

New Principal Place of Business:

Current Mailing Address:

7 MONROE DR
PELNAM, AL 35124

New Mailing Address:

FEI Number: 98-0395943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: P () Delete
Name: BIRD, DAN
Address: 1224 GUILDWOOD BLVD.
City-St-Zip: LONDON ONTARIO CANADA N6H4G9, XX

Title: S () Delete
Name: JONES, JACQUI
Address: 1224 GUILDWOOD BLVD.
City-St-Zip: LONDON ONTARIO CANADA N6H4G9, XX

Title: T () Delete
Name: ALLEN, JOHN
Address: 1224 GUILDWOOD BLVD.
City-St-Zip: LONDON ONTARIO CANADA N6H4G9, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN BIRD

P

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date