



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

AMENDED

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 155542		2. Name of Corporation HFP Fire Protection Services, Inc.			
3. Street Address Principal Business Office 32 Char Dr		City Westfield		State MA	Zip 01085
4. Business Phone No. 413-568-4709		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Service of Fire Protection Systems					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Viola		Vice President Name James Lawrence			
Street Address 10 Chestnut Hill Rd		Street Address 125 Morton St			
City South Hadley	State MA	Zip 01075	City West Springfield	State MA	Zip 01089
Secretary Name Gary W Smith		Treasurer Name Gary W Smith			
Street Address 103 Alvord St		Street Address 103 Alvord St			
City South Hadley	State MA	Zip 01075	City South Hadley	State MA	Zip 01075
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Smith		Director Name Edward H Smith			
Street Address 142 Rockrimmon Rd		Street Address 6350 Pelican Bat Blvd			
City Belchertown	State MA	Zip 01007	City Naples	State FL	Zip
Director Name Robert Pueschel		Director Name Thomas Lamora			
Street Address 32 Pine St		Street Address 20 Detroit Ave			
City South Hadley	State MA	Zip 01075	City Warren	State RI	Zip 02885
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM NO PAR VALUE			1000	A	None
			0	B	None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date JUN 05 2008

Check No. By [Signature] 9:52

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 6-2-08
Signature Date
GARY W SMITH
Print or Type Name
TREASURER / CLERK
Title

H.F.P. FIRE PROTECTION SERVICES, INC.

**ACTION BY CONSENT OF ALL DIRECTORS
IN LIEU OF SPECIAL MEETING**

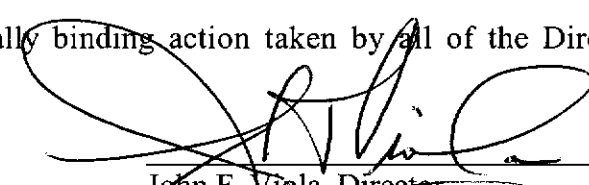
July 6, 2007

The undersigned, being all of the Directors of H.F.P. Fire Protection Services, Inc. (the "Corporation"), pursuant to the provisions of Massachusetts General Laws and the By-Laws of this Corporation, hereby consents to the following actions and adopts the following votes, in lieu of the special meeting of Directors:

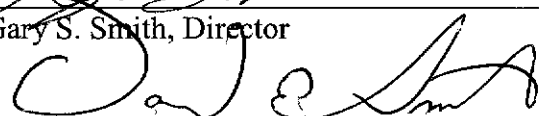
VOTED: That **THOMAS LAMORA** be elected to serve as Vice President in Charge of Fire Alarm Contracts in Rhode Island.

VOTED: That the powers of the aforesaid position shall be limited to holding and applying for permits on behalf of the Corporation, executing permits for fire alarm contracts as well as documents relating to said permits which will facilitate the issuance of permits and contracts for work preformed by the Corporation in Rhode Island.

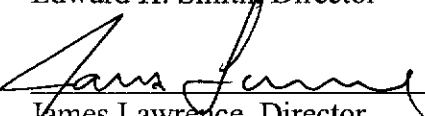
This consent vote shall be filed with the records of the meetings of the Corporation and for all purposes be treated as a legally binding action taken by all of the Directors of said Corporation.

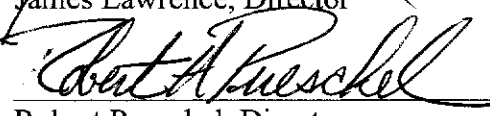

John F. Viola, Director


Gary S. Smith, Director


David E. Smith, Director


Edward H. Smith, Director


James Lawrence, Director


Robert Pueschel, Director

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