

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453517

FILED
Jan 03, 2012
Secretary of State

Entity Name: A A FIRE EQUIPMENT CO.

Current Principal Place of Business:

480 N.E. 159 ST.
NORTH MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

480 N.E. 159 ST.
NORTH MIAMI BCH, FL 33162 US

New Mailing Address:

FEI Number: 59-1534136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMBRIVES, J P
480 NE 159 STREET
NORTH MIAMI BCH, FL 33162 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: PD
Name: MEMBRIVES, L J
Address: 480 NE 159 STREET
City-St-Zip: NORTH MIAMI BCH, FL 33162 US

Title: ST
Name: MEMBRIVES, J P
Address: 480 NE 159 STREET
City-St-Zip: NORTH MIAMI BCH, FL 33162 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: J P MEMBRIVES

RA

01/03/2012

Electronic Signature of Signing Officer or Director

Date