

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057155

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMERICAN RX FIRE APPLIANCES, INC.

Current Principal Place of Business:

13235 S. THEXA TERRACE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3
ISTACHATTA, FL 34636 US

New Mailing Address:

PO BOX 2
ISTACHATTA, FL 34636 US

FEI Number: 27-3033656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRY, CHESTER
13235 S. THEXA TERRACE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

MERRY, CHESTER W
13235 S. THEXA TERRACE
FLORAL CITY, FL 34436 US

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: CHESTER MERRY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRY, CHESTER
Address: PO BOX 2
City-St-Zip: ISTACHATTA, FL 34636 US

Title: VP
Name: MERRY, CHEVELLE
Address: PO BOX 2
City-St-Zip: ISTACHATTA, FL 34636 US

Title: T
Name: MERRY, CHESTER
Address: PO BOX 2
City-St-Zip: ISTACHATTA, FL 34636 US

Title: S
Name: MERRY, CHEVELLE
Address: PO BOX 2
City-St-Zip: ISTACHATTA, FL 34636 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: CHESTER MERRY

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date