

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053365

Entity Name: TAVARES FIRE, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2710 E BURLEIGH BLVD
TAVARES, FL 32726

New Principal Place of Business:

2712 E BURLEIGH BLVD
TAVARES, FL 32726

Current Mailing Address:

1210 LAKESHORE DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 45-2477247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, LOUIE F III
1210 LAKESHORE DR
MOUNT DORA, FL 32757 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: P
Name: LATIMER, LOUIE F III
Address: 1210 LAKESHORE DR
City-St-Zip: MT DORA, FL 32757

Title: VP
Name: LATIMER, JENNIFER
Address: 1210 LAKESHORE DR
City-St-Zip: MOUNT DORA, FL 32757

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: LOUIE LATIMER

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date