

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 499650

FILED
Feb 21, 2007
Secretary of State

Entity Name: ATLANTIC COAST FIRE EQUIPMENT CO.

Current Principal Place of Business:

3402 SW 26TH TERR
SUITE #B4
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3402 SW 26TH TERR
SUITE #B4
DANIA, FL 33312

New Mailing Address:

FEI Number: 59-1746493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTSLEY, REBECA
3402 SW 26TH TERR
SUITE #B4
DANIA, FL 33312 US

Name and Address of New Registered Agent:

DONET, DAVID A ESQ
6161 BLUE LAGOON DRIVE
STE 430
MIAMI, FL 33126 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: DAVID A. DONET

02/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PITTSLEY, DONALD
Address: 3402 SW 26TH TERR #B4
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD M. PITTSLEY

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date