

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499650

FILED
Jan 13, 2009
Secretary of State

Entity Name: ATLANTIC COAST FIRE EQUIPMENT CO.

Current Principal Place of Business:

3123 NW 73RD STREET
SUITE B
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3123 NW 73RD STREET
SUITE B
MIAMI, FL 33147

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:

DONET, DAVID A ESQ
12855 SW 132TH ST
STE 207
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PITTSLEY, DONALD
Address: 3123 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: PITTSLEY, REBECA
Address: 3123 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: BELYEU, WILLIAM
Address: 3123 NW 73RD STREET, SUITE B
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: REBECA PITTSLEY

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date