

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654213

FILED
Jan 04, 2012
Secretary of State

Entity Name: RYSAVY ENTERPRISES, INC.

Current Principal Place of Business:

812 N.W. 6TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

812 N.W. 6TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1979839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYSAVY, FRANK
812 N.W. 6TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LATOUR FIRE EQUIPMENT COMPANY
812 N.W. 6TH AVENUE
FORT LAUDERDALE, FL 33311 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: FRANK RYSAVY

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSV
Name: RYSAVY, FRANK J
Address: 812 N.W. 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: RYSAVY, JOS.
Address: 812 N.W. 6TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: SEC
Name: BARBARA, RYSAVY
Address: 812 N.W. 6TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 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: FRANK RYSAVY

PTSV

01/04/2012

Electronic Signature of Signing Officer or Director

Date