

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666348

FILED
Apr 16, 2009
Secretary of State

Entity Name: DOLPHIN FIRE EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

11255 SW 43 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11255 SW 43 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2377482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCHER, CHARLES H., SR.
5420 SW 111 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HATCHER, CHARLES H., JR.
5420 SW 111 AVE.
MIAMI, FL 33165 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: CHARLES HATCHER, JR.

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HATCHER, CHARLES JR
Address: 5420 SW 111 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: BETH, MARY
Address: 11255 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES HATCHER, JR.

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date