

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003938

FILED
Feb 22, 2012
Secretary of State

Entity Name: RURAL/METRO FIRE DEPT., INC.

Current Principal Place of Business:

9221 EAST VIA DE VENTURA
SCOTTSDALE, AZ 85258

New Principal Place of Business:

9221 EAST VIA DE VENTURA
SCOTTSDALE, AZ 85258-337 US

Current Mailing Address:

9221 EAST VIA DE VENTURA
SCOTTSDALE, AZ 85258

New Mailing Address:

9221 EAST VIA DE VENTURA
SCOTTSDALE, AZ 85258-337 US

FEI Number: 86-0273445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: DIMINO, MICHAEL P
Address: 9221 EAST VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: SD
Name: KEVANE, CHRISTOPHER E
Address: 9221 EAST VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: T
Name: MOORE, KEVIN
Address: 9221 EAST VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: AS
Name: MARTINEZ, YVONNE M
Address: 9221 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: VP
Name: PEREZ, JORGE A
Address: 9221 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP
Name: PERRY, JEFFREY
Address: 9221 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

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: YVONNE M. MARTINEZ

AS

02/22/2012

Electronic Signature of Signing Officer or Director

Date