2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002652

Entity Name: VANGUARD FIRE AND SUPPLY CO.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 MARTINDALE SW GRAND RAPIDS, MI 49509

Current Mailing Address: New Mailing Address:

2101 MARTINDALE SW GRAND RAPIDS, MI 49509

FEI Number: 38-1967444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 THOMAS, DARRELL W

 Address:
 2101 MARTINDALE SW

 City-St-Zip:
 GRAND RAPIDS, MI 49509

Title: CFO

 Name:
 CALLAHAN, TIMOTHY

 Address:
 2101 MARTINDALE SW

 City-St-Zip:
 GRAND RAPIDS, MI 49509

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: TIM CALLAHAN CFO 02/17/2011