

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002652

FILED
Jan 10, 2012
Secretary of State

Entity Name: VANGUARD FIRE AND SUPPLY CO.

Current Principal Place of Business:

2101 MARTINDALE SW
GRAND RAPIDS, MI 49509

New Principal Place of Business:

Current Mailing Address:

2101 MARTINDALE SW
GRAND RAPIDS, MI 49509

New Mailing Address:

FEI Number: 38-1967444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: 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

01/10/2012

Electronic Signature of Signing Officer or Director

Date