

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004351

FILED
Jan 30, 2012
Secretary of State

Entity Name: SAFETY PLUS FIRE EQUIPMENT INC.

Current Principal Place of Business:

3688 HWY 39 N
BLAKELY, GA 39823

New Principal Place of Business:

Current Mailing Address:

PO BOX 648
BLAKELY, GA 39823

New Mailing Address:

FEI Number: 58-2471885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT, DON
7 CUTTY SARK CT.
OCHLOCKONEE BAY, FL 32346 US

Name and Address of New Registered Agent:

KENT, DON
7 CUTTY SARK CT.
PANACEA, FL 32346 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFIN, GARY L
Address: 3688 HWY 39N
City-St-Zip: BLAKELY, GA 39823

Title: SECY
Name: GRIFFIN, PATTI J
Address: 3688 HWY 39N
City-St-Zip: BLAKELY, GA 39823

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: GARY GRIFFIN

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date