

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39700

FILED
Apr 19, 2011
Secretary of State

Entity Name: LAKE WORTH FIRE EQUIPMENT, INC.

Current Principal Place of Business:

LAKE WORTH FIRE EQUIPMENT
326 SOUTH H STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

LAKE WORTH FIRE EQUIPMENT
326 SOUTH H STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-2106417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, BARRY L
332 WINGEDFOOT RD.
PALM SPRINGS, FL 33461 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: DP
Name: BARRY JOHNSON
Address: 332 WINGEDFOOT RD.
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP
Name: DE GRUGILLIER, III, PAUL
Address: 602 W. DREW ST.
City-St-Zip: LANTANA, FL 33462

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: BARRY L JOHNSON

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date