

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53445

FILED
Jan 18, 2008
Secretary of State

Entity Name: HERNANDO FIRE & SAFETY EQUIPMENT CO.

Current Principal Place of Business:

1109 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1109 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2146015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, RAYMOND KENT
24041 EPPLEY DR.
BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: FERGUSON, CLARENCE R,
Address: 12119 ELDORADO AVE
City-St-Zip: BROOKSVILLE, FL

Title: P () Delete
Name: FERGUSON, RAYMOND KE, NT
Address: 24041 EPPLEY DR.
City-St-Zip: BROOKSVILLE, FL

Title: ST () Delete
Name: FERGUSON, KAROL A.
Address: 24041 EPPLEY DR.
City-St-Zip: BROOKSVILLE, FL

Title: VP () Delete
Name: FERGUSON, BRADLEY
Address: 8310 NW 61ST. PLACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FERGUSON, RAYMOND KE, NT
Address: 24041 EPPLEY DR.
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST (X) Change () Addition
Name: FERGUSON, KAROL A.
Address: 24041 EPPLEY DR.
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND KENT FERGUSON

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date