

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42774

FILED
Jan 12, 2011
Secretary of State

Entity Name: BIG CITY FIRE AND SAFETY EQUIPMENT CORPORATION

Current Principal Place of Business:

5293 CLEVELAND ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

1771 BLOUNT ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

5293 CLEVELAND ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

5293 CLEVELAND RD.
DELRAY BEACH, FL 33484

FEI Number: 65-0093080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL JR, RICHARD H MANAGER
5293 CLEVELAND RD.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

DAHL, RICHARD H JR
5293 CLEVELAND RD.
DELRAY BEACH, FL 33484 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: RICHARD H DAHL JR

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAHL, RICHARD H SR
Address: 5031 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: D
Name: DAHL JR., RICHARD H JR
Address: 5293 CLEVELAND RD.
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T
Name: DAHL, JANET
Address: 5031 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 US

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: RICHARD H DAHL JR

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date