

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40258

FILED
Jan 05, 2012
Secretary of State

Entity Name: ELITE FIRE & SAFETY EQUIPMENT, INC.

Current Principal Place of Business:

4775 MERCANTILE AVE.
#11
NAPLES, FL 34104

New Principal Place of Business:

4586 PROGRESS AVE
NAPLES, FL 34104

Current Mailing Address:

4775 MERCANTILE AVE.
#11
NAPLES, FL 34104

New Mailing Address:

4586 PROGRESS AVE
NAPLES, FL 34104

FEI Number: 65-0167884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENKER, ROBERT A PS
2171 GULF SHORE BLVD
APARTMENT 501
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COLETTI, LOUIS A II
4786 26TH AVE SE
NAPLES, FL 34117 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: LOUIS A. COLETTI II

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: COLETTI, LOUIS A II
Address: 4786 26TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: SZCZEPKOWSKI, WILLIAM K JR.
Address: 720 15TH ST NW
City-St-Zip: NAPLES, FL 34120

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: LOUIS A. COLETTI II

PS

01/05/2012

Electronic Signature of Signing Officer or Director

Date