

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042986

Entity Name: FIRE COMPANY, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1950 SE PORT SAINT LUCIE BLVD
202
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

542 NW KILPATRICK AV
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

P O BOX 7364
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 65-1004298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, JOSE E
1950 SE PORT SAINT LUCIE BLVD
202
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DE OLIVEIRA, JOSE E
542 NW KILPATRICK
PORT SAINT LUCIE, FL 34983 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: JOSE EDGARD DE OLIVEIRA

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE OLIVEIRA, MERCIA
Address: P O BOX 7364
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: VD
Name: DEOLIVEIRA, JOSE E
Address: PO BOX 7364
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: TD
Name: NASSO, LUCIANO
Address: PO BOX 7364
City-St-Zip: DELRAY BEACH, FL 33482 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: JOSE EDGARD DE OLIVEIRA

VD

02/07/2012

Electronic Signature of Signing Officer or Director

Date