

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120429

Entity Name: FIRESTOREONLINE.COM, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1506 INDUSTRIAL DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

PO BOX 490
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 01-0553595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHRISTINE W
1506 INDUSTRIAL DRIVE
NEW SMYRNA BEACH, FL 32168 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: MR. () Delete
Name: JONES, DONALD L
Address: 1506 INDUSTRIAL DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. () Change (X) Addition
Name: MECHTEL, DUSTIN A
Address: 1506 INDUSTRIAL DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MR. () Change (X) Addition
Name: CASTETTER, DAVID W
Address: 1506 INDUSTRIAL DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DONALD LEE JONES

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date