

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123484

FILED
Mar 12, 2012
Secretary of State

Entity Name: FIRERANGER EXTINGUISHER SERVICE, INC.

Current Principal Place of Business:

3906 N.E. 5TH AVE.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3906 N.E. 5TH AVE.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 01-0754745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, NEIL
117 ROYAL PARK DR., APT. 3G
OAKLAND PARK, FL 33309 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: D
Name: COOPER, MALCOLM
Address: 1341 SW CALMAR AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P
Name: COOPER, NEIL
Address: 112 ROYAL PARK DR., APT. 4B
City-St-Zip: OAKLAND PARK, FL 33309

Title: O
Name: DAY, GLYN T
Address: 1130 N.W. 42ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: NEIL COOPER

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date