

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019819

FILED
Feb 23, 2009
Secretary of State

Entity Name: A.B.C. POWER FIRE & SAFETY EQUIPMENT COMPANY

Current Principal Place of Business:

21900 SW 124 AVE.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21900 SW 124 AVE.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1219067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ-CLAVELL, CARLOS
21900 SW 124 AVE.
MIAMI, FL 33170 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ-CLAVELL, CARLOS
Address: 21900 SW 124 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VD () Delete
Name: VARGAS, NELLY J
Address: 21900 SW 124 AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS GONZALEZ-CLAVELL

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date