

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046002

FILED
Mar 05, 2012
Secretary of State

Entity Name: PALM BAY FIRE EXTINGUISHER CO., INC.

Current Principal Place of Business:

2315 PENNWOOD DR
MELBOURNE, FL 32901

New Principal Place of Business:

127 SW IRWIN AVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

2315 PENNWOOD DR
MELBOURNE, FL 32901

New Mailing Address:

2315 S. PENNWOOD DR
MELBOURNE, FL 32901

FEI Number: 20-0814500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, LARRY
2315 PENNWOOD DR
MELBOURNE, FL 32901 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: P
Name: TOWNSEND, LARRY
Address: 2315 PENNWOOD DR
City-St-Zip: MELBOURNE, FL 32901

Title: ST
Name: TOWNSEND, PATRICIA
Address: 2315 PENNWOOD DR
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: TOWNSEND, C J
Address: 2315 PENNWOOD DR
City-St-Zip: MELBOURNE, FL 32901

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: CJ TOWNSEND

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date