

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081627

FILED
Mar 23, 2009
Secretary of State

Entity Name: ATLAS FIRE EQUIPMENT INC.

Current Principal Place of Business:

303 SW 15TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

605 SOUTH RIVERSIDE DR. #2
POMPANO BEACH, FL 33062

New Mailing Address:

608 SOUTH RIVERSIDE DR.
POMPANO BEACH, FL 33062

FEI Number: 55-0868305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, MARK
605 SOUTH RIVERSIDE DRIVE
2
POMPANO, FL 33062 US

Name and Address of New Registered Agent:

GILLIS, MARK
608 SOUTH RIVERSIDE DRIVE
POMPANO, FL 33062 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: MARK GILLIS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLIS, MARK
Address: 605 SOUTH RIVERSIDE DR. #2
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILLIS, MARK
Address: 608 SOUTH RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

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: MARK GILLIS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date