

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081627

FILED
Jan 25, 2011
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:

1771 BLOUNT ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

608 SOUTH RIVERSIDE DR.
POMPANO BEACH, FL 33062

New Mailing Address:

1771 BLOUNT ROAD
POMPANO BEACH, FL 33069

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
608 SOUTH RIVERSIDE DRIVE
POMPANO, FL 33062 US

Name and Address of New Registered Agent:

GILLIS, MARK
1771 BLOUNT ROAD
POMPANO, FL 33069 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

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILLIS, MARK
Address: 1771 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: MARK GILLIS

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date