

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092421

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN EMERGENCY VEHICLE TECHNOLOGIES, INC.

Current Principal Place of Business:

4308 98TH AVENUE EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

PO BOX 528
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-5187133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, RONALD
4308 98TH AVENUE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

HALL, RONALD C
4308 98TH AVENUE EAST
PARRISH, FL 34219 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: RONALD C HALL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALL, RONALD C
Address: 4308 98TH AVE E
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: HALL, SANDRA J
Address: 4308 98TH AVE EAST
City-St-Zip: PARRISH, FL 34219

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: RONALD C HALL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date