

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045243

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIORITY 1 FIRE, INC.

Current Principal Place of Business:

821 N. LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

2660 NW 1ST AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

821 N. LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881 US

New Mailing Address:

5560 N DIXIE HWY
BOCA RATON, FL 33431 US

FEI Number: 27-0240547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CURTIS, JAMES T JR
2 COOLIDGE CT
PALM COAST, FL 32137 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: JAMES TROY CURTIS JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAULS, HERBERT L
Address: 5560 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: CURTIS, JAMES T
Address: 2 COOLIDGE COURT
City-St-Zip: PALM COAST, FL 32137

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: JAMES TROY CURTIS JR

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date