

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25828

FILED
Feb 10, 2009
Secretary of State

Entity Name: COLUMBUS FIRE AND SAFETY EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

3101 2ND AVENUE
COLUMBUS, GA 31904 US

New Principal Place of Business:

Current Mailing Address:

3101 2ND AVENUE
COLUMBUS, GA 31904 US

New Mailing Address:

FEI Number: 58-2005349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID W JR
WOODLAND SHORES TOWN HOUSES
241 ELLIS ROAD #3
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID W JR
50 SURFSONG LANE
510
DESTIN, FL 32550 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: DAVID W. WILLIAMS, JR

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WILLIAMS, JR., DAVID W.
Address: 241 ELLIS ROAD #3
City-St-Zip: DESTIN, FL 32550

Title: PRES () Delete
Name: WILLIAMS, TOMMY
Address: 463 LEE ROAD 281
City-St-Zip: SALEM, AL 36874

Title: SECR () Delete
Name: WILLIAMS, JIMBO
Address: 497 LEE ROAD 281
City-St-Zip: SALEM, AL 36874

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILLIAMS, JR., DAVID W.
Address: 50 SURFSONG LANE, # 510
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. WILLIAMS, JR.

V/P

02/10/2009

Electronic Signature of Signing Officer or Director

Date