

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031827

FILED
Mar 05, 2009
Secretary of State

Entity Name: HALL-MARK FIRE APPARATUS, INC.

Current Principal Place of Business:

3431 NW 27TH AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1770
OCALA, FL 34478 US

New Mailing Address:

3431 NW 27TH AVE
OCALA, FL 34475 US

FEI Number: 59-3179036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, JAMES W
7851 NW 56TH PLACE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, JAMES W
Address: 7851 NW 56TH PLACE
City-St-Zip: OCALA, FL 34432

Title: S () Delete
Name: COLVIN, SUE S
Address: 2260 NE 39TH ST
City-St-Zip: OCALA, FL 34479

Title: V () Delete
Name: ALM, WILLIAM D
Address: 5282 NE 64TH AVE.
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: ALM, WILLIAM D
Address: 4994 SW 1ST AVE
City-St-Zip: OCALA, FL 34471

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: JAMES W. HALL

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date