2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031827

Entity Name: HALL-MARK FIRE APPARATUS, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3431 NW 27TH AVE OCALA, FL 34475 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HALL, JAMES W

 Address:
 7851 NW 56TH PLACE

 City-St-Zip:
 OCALA, FL 34432

Title: 9

Name: COLVIN, SUE S Address: 1001 NE 30TH AVE City-St-Zip: OCALA, FL 34470

Title: V

Name: ALM, WILLIAM D Address: 4994 SW 1ST AVE City-St-Zip: OCALA, FL 34471

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 W. HALL PRES 01/18/2011