

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000031827

FILED
Aug 29, 2011
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:

3431 NW 27TH AVE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-3179036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: HALL, JAMES
Address: 7851 NW 56TH PLACE
City-St-Zip: Ocala, FL 34432

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

Title: T
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: MARGARET L. MARAGIOGLIO

F

08/29/2011

Electronic Signature of Signing Officer or Director

Date