

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 18, 2010
Secretary of State

Entity Name: FIRECRAFT OF FLORIDA, INC.

Current Principal Place of Business:

10034 SPANISH ISLES BLVD
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10034 SPANISH ISLES BLVD
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 11-3353835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OELLERICH, DONALD J
10940 HANDEL PLACE
BOCA RATON, FL 33498 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: PRES
Name: OELLERICH, DONALD J
Address: 10940 HANDEL PLACE
City-St-Zip: BOCA RATON, FL 33498

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: DONALD J OELLERICH

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date