

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000032464

FILED
May 25, 2010
Secretary of State

Entity Name: BRANDON FIRE AND SAFTETY EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

4107 CRAGMONT DRIVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4107 CRAGMONT DRIVE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3439633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLETCHER, ANTHONY D
4107 CRAGMONT DRIVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

VENABLE, DONALD R
4107 CRAGMONT DRIVE
TAMPA, FL 33610 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: DONALD R. VENABLE

05/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VENABLE, DONALD R
Address: 4107 CRAGMONT DRIVE
City-St-Zip: TAMPA, FL 33610

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 R. VENABLE

D

05/25/2010

Electronic Signature of Signing Officer or Director

Date