2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032464

FILED Jan 24, 2011 Secretary of State

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

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

4107 CRAGMONT DRIVE 4107 CRAGMONT DRIVE TAMPA, FL 33610 TAMPA, FL 33610

New Mailing Address: Current Mailing Address:

4107 CRAGMONT DRIVE P.O. BOX 2295 MANGO, FL 33550

TAMPA, FL 33610 US

FEI Number: 59-3439633 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:

VENABLE, DONALD R VENABLE, DANIEL R 4107 CRAGMONT DRIVE 4102 SHERWICK DRIVE TAMPA, FL 33610 TAMPA, FL 33610

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: DANIEL R. VENABLE 01/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VENABLE, DANIEL R Name: P.O. BOX 2295 Address: City-St-Zip: MANGO, FL 33550 US

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: DANIEL R. VENABLE D 01/24/2011