

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033032

Entity Name: PRIORITY FIRE COMPANY

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

7234 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

821 N LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

7234 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

821 N LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881

FEI Number: 65-0830631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULS, HERBERT L JR.
821 N LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAULS, HERBERT L JR.
Address: 821 N. LAKE HOWARD DRIVE
City-St-Zip: DAVIE, FL 33881

Title: SEC () Delete
Name: SAULS, SHEILA D
Address: 821 N LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAULS, HERBERT L JR.
Address: 821 N. LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H LOUIS SAULS

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date