

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033032

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIORITY FIRE COMPANY

Current Principal Place of Business:

2660 N.W. 1ST. AVE SUITE 24
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5560 N. DIXIE HWY
BOCA RATON, FL 33487 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: HERBERT OUIS SAULS JR

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date