

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082845

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALL FLORIDA FIRE EQUIPMENT CO.

Current Principal Place of Business:

3458 MORRIS ST NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3458 MORRIS ST NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3605464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHESNE, DANIEL A
2634 40TH AVE N
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

BEAUCHESNE, DANIEL A
225 65TH STREET NORTH
SAINT PETERSBURG, FL 33710 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: DANIEL A BEAUCHESNE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUCHESNE, DANIEL A
Address: 2634 40TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete
Name: BEAUCHESNE, MICHELLE
Address: 2634 40TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: T (X) Delete
Name: BEAUCHESNE, DANIEL A
Address: 2634 40TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BEAUCHESNE, DANIEL A
Address: 225 65TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: BEAUCHESNE, MICHELLE
Address: 225 65TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: DANIEL A BEAUCHESNE

PT

04/28/2009

Electronic Signature of Signing Officer or Director

Date