

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07393

FILED
Apr 27, 2009
Secretary of State

Entity Name: TAMPA BAY FIRE EQUIPMENT, INC.

Current Principal Place of Business:

12523 66TH STREET NO
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4823
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-3086609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUP, DAVID
3701 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMMERT, JOHN M.
Address: 11877 MARLA LN
City-St-Zip: SEMINOLE, FL 33772

Title: V () Delete
Name: EMMERT, LORETTA
Address: 11877 MARLA LN
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LORETTA EMMERT

V

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date