

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67892

FILED
Apr 02, 2009
Secretary of State

Entity Name: MELBOURNE FIRE EXTINGUISHER CO. INC.

Current Principal Place of Business:

215 W DR
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

215 W DR
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3140805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPAINHA, KIRK A.
676-2 WASHBURN RR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CAMPAINHA, KIRK A.
215 WEST DRIVE
MELBOURNE, FL 32904 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPAINHA, KIRK A.
Address: 3580 EGRET DR
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: CAMPAINHA, LIONEL R.
Address: 4786 BLACKBERRY DR
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPAINHA, KIRK A.
Address: 4457 PARKWAY DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: CAMPAINHA, LIONEL R.
Address: 4786 BLACKBERRY DR
City-St-Zip: MELBOURNE, FL 32904

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: LIONEL R CAMPAINHA

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date