2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570098

Entity Name: HAINES CITY FIRE EXTINGUISHER SERVICE, INC.

FILED
Jan 27, 2020
Secretary of State
4884538825CC

Current Principal Place of Business:

5860 S.R 544

WINTER HAVEN, FL 33881

Current Mailing Address:

P O BOX 1699

WINTER HAVEN. FL 33882

FEI Number: 59-1853422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIS, MICHAEL R. 1804 SAND HILL LANE WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title

Name WILLIS, MICHAEL R. Name WILLIS, DONNA

Address 1804 SAND HILL LANE Address 1804 SAND HILL LANE

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33884

Title EXECUTIVE VP Title VP

Name STANEK, STEPHEN LOU Name MCCRACKEN, ROGER DALE JR.

Address P O BOX 1699 Address P O BOX 1699

City-State-Zip: WINTER HAVEN FL 33882 City-State-Zip: WINTER HAVEN FL 33882

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: DONNA J WILLIS PRESIDENT 01/27/2020