2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001327

Entity Name: RANGER FIRE, INC.

Current Principal Place of Business:

1000 SOUTH MAIN STREET

SUITE 150

GRAPEVINE, TX 76051

Current Mailing Address:

1000 SOUTH MAIN STREET

SUITE 150

GRAPEVINE, TX 76051 US

FEI Number: 75-2888785 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MADONNA MALINOWSKI ASST. VP 03/06/2025

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2025

Secretary of State

3406265668CC

Officer/Director Detail:

City-State-Zip:

Title ٧P Title **TREASURER** BOAZ, PATRICK LEWIS. BILLY Name Name

Address 1000 SOUTH MAIN STREET Address 1000 SOUTH MAIN STREET

SUITE 150 SUITE 150

GRAPEVINE TX 76051 GRAPEVINE TX 76051 City-State-Zip:

Title **SECRETARY** Title **DIRECTORS**

MCFARLAND, GARRETT SHIPMAN, DANIEL Name Name

1000 SOUTH MAIN STREET 1000 SOUTH MAIN STREET Address Address

SUITE 150 SUITE 150

GRAPEVINE TX 76051 City-State-Zip: **GRAPEVINE TX 76051** City-State-Zip:

Title Title **DIRECTORS DIRECTORS** MCFARLAND, GARRETT BOAZ, PATRICK Name Name

1000 SOUTH MAIN STREET 1000 SOUTH MAIN STREET Address Address

> SUITE 150 SUITE 150

GRAPEVINE TX 76051 GRAPEVINE TX 76051 City-State-Zip: City-State-Zip:

Title **PRESIDENT**

Address

1000 SOUTH MAIN STREET

SHIPMAN, DANIEL Name

SUITE 150

City-State-Zip: **GRAPEVINE TX 76051**

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.

03/06/2025 **PRESIDENT** SIGNATURE: DANIEL SHIPMAN

Electronic Signature of Signing Officer/Director Detail

Date