


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 08:00 A
Secretary of State

DOCUMENT # 516788
 1. Entity Name
AMERICAN PUMP & SUPPLY COMPANY, INC.



Principal Place of Business
**7580-A W TENN ST
 TALLAHASSEE, FL 32304**

Mailing Address
**7580-A W. TENN. ST.
 P.O. BOX 37025
 TALLAHASSEE, FL 32315 US**



01302008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1724508 Applied For
 Not Applicable

5. Certificate of Status Desired - **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**INMAN, M. STEWART
 7580-A W. TENNESSE STREET
 TALLAHASSEE, FL 32304**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____

*Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000902273
 04/29/08-80101-015 150.00

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P INMAN, M. STEWART 7580 W. TENNESSEE ST. TALLAHASSEE FL, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ROWE, RICHARD U. 7580 W. TENNESSEE ST. TALLAHASSEE FL, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST ROWE, H. LAMAR 7580 W. TENNESSEE ST. TALLAHASSEE FL, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. S. Inman **4-14-08** **856-575-9618**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #