

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103275

FILED
Aug 25, 2008
Secretary of State**Entity Name:** FLORIDA PUMP & CONTROLS CORPORATION**Current Principal Place of Business:**4130 S.W. 82 COURT
MIAMI, FL 33155**New Principal Place of Business:**234 MAPLE AVENUE
SEBRING, FL 33870**Current Mailing Address:**4130 S.W. 82 COURT
MIAMI, FL 33155**New Mailing Address:**P.O. BOX 787
AVON PARK, FL 33826**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLLAZO, YOHUSY
4130 S.W. 82 COURT
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**DELEON, OSVALDO
234 MAPLE AVENUE
SEBRING, FL 33870 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: OSVALDO DE LEON

08/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVST () Delete
Name: COLLAZO, YOHUSY
Address: 4130 S.W. 82 COURT
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVST (X) Change () Addition
Name: DE LEON, OSVALDO
Address: 234 MAPLE AVENUE
City-St-Zip: SEBRING, FL 33870

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: OSVALDO DE LEON

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date