

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103275

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA PUMP & CONTROLS CORPORATION

Current Principal Place of Business:

234 MAPLE AVENUE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 787
AVON PARK, FL 33826

New Mailing Address:

4664 E 9TH LANE
HIALEAH, FL 33013

FEI Number: 26-4757571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, OSVALDO
234 MAPLE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

DELEON, OSVALDO
4664 E 9TH LANE
HIALEAH, FL 33013 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

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DE LEON, OSVALDO
Address: 234 MAPLE AVENUE
City-St-Zip: SEBRING, FL 33870

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: OSVALDO DE LEON

Electronic Signature of Signing Officer or Director

PVST

04/27/2012

Date