

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074218

FILED
Jan 10, 2012
Secretary of State

Entity Name: SPECIALTY IRRIGATION SYSTEMS, INC.

Current Principal Place of Business:

11715 OLD PLANK ROAD
JACKSONVILLE, FL 322201119

New Principal Place of Business:

Current Mailing Address:

11715 OLD PLANK ROAD
JACKSONVILLE, FL 322201119

New Mailing Address:

FEI Number: 01-0736337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, KEVIN K
11715 OLD PLANK ROAD
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALENTINE, KEVIN K
Address: 11715 OLD PLANK ROAD
City-St-Zip: JACKSONVILLE, FL 32220 US

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: KEVIN VALENTINE

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date