

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39541

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEW SOUTHERN ARMATURE, PUMP & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

3201 S.W. 2ND AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3201 S.W. 2ND AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0252558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENFORD MCLYMONT
3201 S.W 2ND AVE.
FORT LAUDERDALE, FL 33315 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: P
Name: MCLYMONT, LENFORD
Address: 3201 S.W. 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL

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: LENFORD MCLYMONT

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date