

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026803

FILED
Jul 26, 2011
Secretary of State

Entity Name: FLORIDA FLOW CONTROL, INC.

Current Principal Place of Business:

3180 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3180 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4514521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, WILLIAM
3030 DIXIE HIGHWAY
SUITE 5
WEST PALM BEACH, FL 33405 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: CZAJKOWSKI, GARY F
Address: 3180 FAIRLANE FARMS ROAD, STE 1
City-St-Zip: WELLINGTON, FL 33414

Title: VPS
Name: WIGHT, ROBERT H
Address: 3180 FAIRLANE FARMS ROAD, STE 1
City-St-Zip: WELLINGTON, FL 33414

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: GARY CZAJKOWSKI

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date