

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199106

FILED
Apr 25, 2012
Secretary of State

Entity Name: STENNER PUMP COMPANY, INC.

Current Principal Place of Business:

3174 DESALVO RD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3174 DESALVO RD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-0791535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHY
C/O HOLBROOK AKEL COLD STIEFEL & RAY
ONE INDEPENDENT SQUARE # 2301
JACKSONVILLE, FL 32202 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: CEO
Name: WARE, TIMOTHY DANIEL
Address: 680 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC
Name: WARE, RUTH I
Address: 680 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: COLD, KATHY
Address: 2301 INDEPENDENT SQUARE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P
Name: KINCAID, MICHAEL A
Address: 824 LOTUS LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP
Name: HUNTER, JOSEPH L
Address: 12021 HIDDEN LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP
Name: NASTERNAK, DENISE A
Address: 7898 CHASE MEADOWS DRIVE W
City-St-Zip: JACKSONVILLE, FL 32258 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: RUTH MCGARRY

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date