

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 275555 (1)

1. Corporation Name

POLK PUMP & IRRIGATION CO INC



Principal Place of Business

734 SOUTH COMBEE ROAD
LAKELAND FL 33801

Mailing Address

734 SOUTH COMBEE ROAD
LAKELAND FL 33801

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

WATERS, J LARRY
734 S COMBEE RD
LAKELAND FL 33801

3. Date Incorporated or Qualified

11/20/1963

3a. Date of Last Report

01/19/1995

4. FEI Number

59-1027119

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

K. R. Sutton

82 Street Address (P.O. Box Number is Not Acceptable)

734 South Combee Road

83

Lakeland,

84 City

FL

85 Zip Code

33801

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Kenneth R. Sutton

K. R. Sutton, President

3/22/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
VSD	DAVIS, S L	734 S COMBEE ROAD	LAKELAND, FL 00000	☐
EVD	WATERS, J LARRY	734 S COMBEE ROAD	LAKELAND, FL 00000	☒
VPD	CHARACTER, E O JR	734 S COMBEE ROAD	LAKELAND, FL 00000	☐
CD	CHARACTER, E O	734 S COMBEE ROAD	LAKELAND, FL 00000	☐
PD	SUTTON, K R	734 S COMBEE ROAD	LAKELAND, FL 00000	☐
VTD	CLARIDY, JEANETTE	734 S COMBEE ROAD	LAKELAND, FL 00000	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP	17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth R. Sutton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
K. R. Sutton, President

3/22/96 (941) 665-6161
Date of Filing: 3/22/96

CR2E034 (12/95)