

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324449

FILED
Jan 12, 2011
Secretary of State

Entity Name: FLORIDA PUMP SERVICE, INC.

Current Principal Place of Business:

192 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Principal Place of Business:

192 INDUSTRIAL LOOP S
ORANGE PARK, FL 32073

Current Mailing Address:

192 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Mailing Address:

192 INDUSTRIAL LOOP S
ORANGE PARK, FL 32073

FEI Number: 59-1202069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERLING, MARK J SR
192 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

EASTERLING, MARK J JR
192 INDUSTRIAL LOOP S
ORANGE PARK, FL 32073 US

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: MJ EASTERLING

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TPD
Name: EASTERLING, MARK J JR
Address: 192 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: DS
Name: LIEDMAN, MARY A
Address: 192 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: TD
Name: LIEDMAN, MARY A
Address: 192 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD
Name: LIEDMAN, MARY A
Address: 192 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

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: MJ EASTERLING

TPD

01/12/2011

Electronic Signature of Signing Officer or Director

Date