

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 358902

FILED
Jun 28, 2012
Secretary of State

Entity Name: THOMPSON PUMP AND MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

4620 CITY CENTER DR.
PORT ORANGE, FL 32119 US

New Principal Place of Business:

4620 CITY CENTER DR.
PORT ORANGE, FL 32129 US

Current Mailing Address:

PO BOX 291370
PORT ORANGE, FL 321291370 US

New Mailing Address:

FEI Number: 59-1286389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM F
1496 HERBERT STREET
PT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM F
1496 HERBERT STREET
PT ORANGE, FL 32129 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: _____

Electronic Signature of Registered Agent

06/28/2012

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CONWAY, DALE
Address: 4620 CITY CENTER DR
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: FARRELL, JOHN
Address: 1496 HERBERT ST
City-St-Zip: PORT ORANGE, FL 32129

Title: TD
Name: MACKEY, SHAWN TREAS
Address: 1496 HERBERT ST
City-St-Zip: PORT ORANGE, FL 32129

Title: SD
Name: THOMPSON, CHRISTOPHER SECR
Address: 1496 HERBERT STR
City-St-Zip: PORT ORANGE, FL 32129

Title: PD
Name: THOMPSON, WILLIAM F PRES
Address: 2 SUNNY PINES CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: TAVAKOLI, MAJID
Address: 1496 HERBERT ST
City-St-Zip: PORT ORANGE, FL 32129

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: SHAWN MACKEY

VP

06/28/2012

Electronic Signature of Signing Officer or Director

Date