

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364338

FILED
Feb 27, 2012
Secretary of State

Entity Name: BISCAYNE ELECTRIC MOTOR AND PUMP, INC.

Current Principal Place of Business:

830 N W 144TH ST
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

830 N W 144TH ST
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1291540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, PETER V
6120 SW 188 AVE
FT LAUDERDALE, FL 33332 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: STD
Name: ROSS, PETER V
Address: 6120 SW 188TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: VP
Name: HESLEY, EDWARD R
Address: 13710 ROANOKE STREET
City-St-Zip: DAVIE, FL 33325 12

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: PETER ROSS

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date