

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430457

FILED
Mar 23, 2009
Secretary of State

Entity Name: ACME IRRIGATION & SUPPLY CO., INC.

Current Principal Place of Business:

1535 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1535 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1453850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERIDITH, WILLIAM J JR.
1535 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T (X) Delete
Name: MEREDITH, PATRICIA
Address: 3167 SHELL LANE
City-St-Zip: LABELLE, FL

Title: PD () Delete
Name: MEREDITH, WILLIAM J, JR
Address: 12353 N.W. 1 ST
City-St-Zip: PLANTATION, FL 33325

Title: S () Delete
Name: MEREDITH, DEAN J,
Address: 9779 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL

Title: VP () Delete
Name: MEREDITH, THEODORE
Address: 1770 N. E. 56 CT.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: MEREDITH, WILLIAM J SR.
Address: 1535 W. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: MEREDITH, DAVIS M
Address: 9779 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MEREDITH, DEAN J,
Address: 9779 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL

Title: VP (X) Change () Addition
Name: MEREDITH, THEODORE
Address: 1535 W SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. MEREDITH JR.

PD

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date