

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430457

FILED
Mar 14, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: WILLIAM MEREDITH

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date