

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451457

Entity Name: KING PUMPS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

253 NORTHWEST 54 STREET
MIAMI, FL 331271799 US

Current Mailing Address:

253 NORTHWEST 54 STREET
MIAMI, FL 331271799 US

New Principal Place of Business:

253 NW 54 STREET
MIAMI, FL 331271799 US

New Mailing Address:

253 NW 54 STREET
MIAMI, FL 331271799

FEI Number: 59-1561473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, SANTIAGO E
253 N.W. 54TH STREET
MIAMI, FL 331271799 US

Name and Address of New Registered Agent:

MIRANDA, SANTIAGO E
253 NW 54 STREET
MIAMI, FL 331271799 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: SANTIAGO E MIRANDA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MIRANDA, SYLVIA F
Address: 13340 SW 103 TERRACE
City-St-Zip: MIAMI, FL 331862840

Title: P () Delete
Name: MIRANDA, SANTIAGO E,
Address: 13340 SW 103 TERRACE
City-St-Zip: MIAMI, FL 331862840

Title: V () Delete
Name: MIRANDA, ALVARO E
Address: 1940 SW 32 COURT
City-St-Zip: MIAMI, FL 331452260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MIRANDA, SANTIAGO E
Address: 13340 SW 103 TERRACE
City-St-Zip: MIAMI, FL 331862840

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: SANTIAGO E MIRANDA

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date