

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465055

FILED
Jan 27, 2010
Secretary of State

Entity Name: SPECIALIZED PUMP CO., INC.

Current Principal Place of Business:

2311 SW 57TH WAY
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

2311 SW 57TH WAY
WEST PARK, FL 33023 US

Current Mailing Address:

PO BOX 3805
HOLLYWOOD, FL 33083 US

New Mailing Address:

FEI Number: 59-1612400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULT, FRANCES L.
2311 SW 57TH WAY
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

AULT, FRANCES L.
2311 SW 57TH WAY
WEST PARK, FL 33023 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

01/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: AULT, DARREN J.
Address: 2311 SW 57TH WAY
City-St-Zip: WEST PARK, FL 33023

Title: PSD
Name: AULT, FRANCES L.
Address: 2311 SW 57TH WAY
City-St-Zip: WEST PARK, FL

Title: S
Name: BERRY, DONNA
Address: 2311 SW 57TH WAY
City-St-Zip: WEST PARK, FL

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: DONNA BERRY

Electronic Signature of Signing Officer or Director

SEC/

01/27/2010

Date