

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516788

FILED
Jun 22, 2009
Secretary of State

Entity Name: AMERICAN PUMP & SUPPLY COMPANY, INC.

Current Principal Place of Business:

7580-A W TENN ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

7580-A W. TENN. ST.
P.O.BOX 37025
TALLAHASSEE, FL 32315 US

New Mailing Address:

P.O.BOX 37025
TALLAHASSEE, FL 32315 US

FEI Number: 59-1724508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INMAN, M. STEWART
7580-A W. TENNESSE STREET
TALLAHASSEE, FL 32304 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: P () Delete
Name: INMAN, M. STEWART
Address: 7580 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE FL,

Title: VP () Delete
Name: ROWE, RICHARD U.
Address: 7580 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE FL,

Title: ST () Delete
Name: ROWE, H. LAMAR
Address: 7580 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: M. STEWART INMAN

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date