

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 615753

FILED
Oct 11, 2008
Secretary of State**Entity Name:** GRAVOIS PUMPS, INC.**Current Principal Place of Business:**4533 SUNBEAM ROAD
SUITE 302
JACKSONVILLE, FL 32257 US**Current Mailing Address:**4533 SUNBEAM ROAD
SUITE 302
JACKSONVILLE, FL 32257 US**New Principal Place of Business:**4533 SUNBEAM ROAD
SUITE 103
JACKSONVILLE, FL 32257 US**New Mailing Address:**4533 SUNBEAM ROAD
SUITE 103
JACKSONVILLE, FL 32257 US**FEI Number:** 59-1903184**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHN GRAVOIS
4533 SUNBEAM ROAD
SUITE 302
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**HARVEY, TROY D PSD
4533 SUNBEAM ROAD
SUITE 103
JACKSONVILLE, FL 32257 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: TROY D. HARVEY

10/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: GRAVOIS, JOHN,
Address: 4533 SUNBEAM ROAD SUITE 302
City-St-Zip: JACKSONVILLE, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: HARVEY, TROY D PSD
Address: 4533 SUNBEAM ROAD SUITE 103
City-St-Zip: JACKSONVILLE, FL 32257 US

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: TROY D. HARVEY

PSD

10/11/2008

Electronic Signature of Signing Officer or Director

Date