

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615753

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRAVOIS PUMPS, INC.

Current Principal Place of Business:

4533 SUNBEAM ROAD
SUITE 103
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4533 SUNBEAM ROAD
SUITE 703
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4533 SUNBEAM ROAD
SUITE 103
JACKSONVILLE, FL 32257 US

New Mailing Address:

4533 SUNBEAM ROAD
SUITE 703
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:

HARVEY, TROY D PSD
4533 SUNBEAM ROAD
SUITE 103
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HARVEY, TROY D PSD
4533 SUNBEAM ROAD
SUITE 703
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARVEY, TROY D PSD
Address: 4533 SUNBEAM ROAD SUITE 703
City-St-Zip: JACKSONVILLE, FL 32257 US

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: TROY D. HARVEY

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date