

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690372

FILED
Jan 11, 2011
Secretary of State

Entity Name: HIALEAH METER CO.

Current Principal Place of Business:

450 W 28 ST
BAY 4
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

450 W 28 ST
BAY 4
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2153353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIXBY, EUGENE R
450 28TH STREET UNIT 4
BAY 4
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: VT
Name: BIXBY, LAVERNE S
Address: 450 W 28TH ST
City-St-Zip: HIALEAH,, FL 33010 US

Title: PD
Name: BIXBY, EUGENE
Address: 450 W 28TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: SENIOR, LISA G
Address: 450 W 28TH ST
City-St-Zip: HIALEAH, FL 33010 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: LISA SENIOR

VP

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date