

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858038

FILED
Apr 05, 2010
Secretary of State

Entity Name: SPECK PUMPS-POOL PRODUCTS, INC.

Current Principal Place of Business:

8125 BAYBERRY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8125 BAYBERRY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2314713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALJON, JAN
8125 BAYBERRY
JACKSONVILLE, FL 32256 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: PS
Name: BALJON, JAN
Address: 8125 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: SPECK, HERMANN
Address: 8125 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: JAN BALJON

PS

04/05/2010

Electronic Signature of Signing Officer or Director

Date