2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12135

Entity Name: K & B PUMP, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 COMMERCE DRIVE LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

1225 COMMERCE DRIVE LABELLE, FL 33935 US

FEI Number: 59-2066332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WILLIAM K
370 TRADER RD
LABELLE, FL 33935 US
SMITH, WILLIAM K
900 PORTERFIELD RD.
LABELLE, FL 33935 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: WILLIAM K SMITH 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, WILLIAM K.
Address: 900 PORTERFIELD RD.
City-St-Zip: LABELLE, FL 33935

Title: ST

Name: SMITH, NANCY C.
Address: 900 PORTERFIELD RD.
City-St-Zip: LABELLE, FL 33935

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: NANCY C SMITH ST 01/04/2011