

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H00467

Entity Name: SUE'S PUMPS, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

360 WYMORE RD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

360 SOUTH WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

360 WYMORE RD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

360 SOUTH WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2401055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESER, MORGAN T
814 HAMMONVILLE RD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

REESER, DENNIS I
360 SOUTH WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714 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: DENNIS I. REESER

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: REESER, DICK M
Address: 3700 NE CENTER AVE
City-St-Zip: FT LAUDERDALE, FL

Title: DP (X) Delete
Name: REESER, DENNIS I.
Address: 253 HAMPTON PLACE
City-St-Zip: WINTER PARK, FL

Title: ST (X) Delete
Name: REESER, MORGAN I
Address: 814 HAMMONVILLE RD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REESER, DENNIS I
Address: 360 SOUTH WYMORE ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS I. REESER

DP

10/06/2009

Electronic Signature of Signing Officer or Director

Date