

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20784

FILED
Apr 13, 2012
Secretary of State

Entity Name: RICE PUMP AND MOTOR REPAIR, INC.

Current Principal Place of Business:

5740 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5740 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2712791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN T. MOUSTAKIS
67 S.W. 12TH WAY
BOCA RATON, FL 33486 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: P
Name: JOHN MOUSTAKIS
Address: 67 S.W. 12TH WAY
City-St-Zip: BOCA RATON, FL 33486

Title: TREA
Name: D'ARCY, WILLIAM N
Address: 490 NW 42ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

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: JOHN MOUSTAKIS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date