

**JH2530**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904) 356-2600  
Fax Number : (904) 355-0233

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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## REGISTERED AGENT CHANGE

CUSTOM PUMP &amp; CONTROLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Custom Pump & Controls, Inc.
2. The principal office address: 1840 River Oaks Road, Jacksonville, Florida 32207
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/10/86 Document number: J42530
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John S. BallFisher, Tousey, Leas & Ball2600 Independent Square, Jacksonville, FL 32202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John S. Ball818 North A1A, Suite 104

(P.O. Box NOT acceptable)

Ponte Vedra Beach, Florida 32082

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Agnes M. Strong  
 (Signature of an officer or director)

Agnes M. Strong, Secretary  
 (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John S. Ball  
 (Signature of Registered Agent)

3/6/07  
 (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
 (Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E045 (8/05)

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