

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69911

FILED
Apr 29, 2010
Secretary of State

Entity Name: LUBEE'S PUMP & IRRIGATION, INC.

Current Principal Place of Business:

15141 GARSON LOOP
SPRING HILL, FL 34610 US

New Principal Place of Business:

4195 EVERETT AVE
SPRING HILL, FL 34609 US

Current Mailing Address:

P.O. BOX 11314
SPRING HILL, FL 34610 US

New Mailing Address:

4195 EVERETT AVE
SPRING HILL, FL 34609 US

FEI Number: 59-2938883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBEE, MAURICE A PRES
11133 BELLTOWER STREET
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

LUBEE, MAURICE A PRES
4195 EVERETT AVE
SPRING HILL, FL 34609 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LUBEE, MAURICE A.
Address: 4195 EVERETT AVE
City-St-Zip: SPRING HILL, FL 34609

Title: T
Name: LUBEE, TIMOTHY L
Address: 11133 BELLTOWER ST.
City-St-Zip: SPRING HILL, FL 34608

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: MAURICE A LUBEE

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date