

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L04031

FILED
Oct 27, 2011
Secretary of State

Entity Name: STEWART FRENCH WELL PUMP SERVICE, INC.

Current Principal Place of Business:

C/O STEWART ALLEN FRENCH
1391 ARAPAHO TRAIL
GENEVA, FL 32732

New Principal Place of Business:

1391 ARAPAHO TRAIL
GENEVA, FL 32732

Current Mailing Address:

C/O STEWART ALLEN FRENCH
1391 ARAPAHO TRAIL
GENEVA, FL 32732

New Mailing Address:

1391 ARAPAHO TRAIL
GENEVA, FL 32732

FEI Number: 59-2963445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENCH, STEWART ALLEN
1391 ARAPAHO TRAIL
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

GARY SIEGEL, ESQUIRE
520 W. LAKE MARY BLVD.
SUITE 103
SANFORD, FL 32773 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: GARY SIEGEL, ESQUIRE

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRENCH, ILENE
Address: 1391 ARAPAHO TRAIL
City-St-Zip: GENEVA, FL

Title: VST
Name: FRENCH, ILENE
Address: 1391 ARAPAHO TRAIL
City-St-Zip: GENEVA, FL

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: ILENE FRENCH

PRES

10/27/2011

Electronic Signature of Signing Officer or Director

Date