

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09540

FILED
Sep 01, 2009
Secretary of State

Entity Name: FLORIDA METER SERVICE, SALES & CALIBRATION, INC.

Current Principal Place of Business:

704 S EVERS ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

704 S EVERS ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-2967326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, ANDREW
704 S EVERS ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

LAMPINEN, JACK R
704 S EVERS ST
PLANT CITY, FL 33563 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: JACK R. LAMPINEN

09/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RUTHERFORD, ANDREW III
Address: 4421 HILL DR
City-St-Zip: VALRICO, FL

Title: S () Delete
Name: LAMPINEN, DAVID
Address: 12119 BUFFINGTON LANE
City-St-Zip: RIVERVIEW, FL 33596

Title: P () Delete
Name: LAMPINEN, JACK
Address: 9907 SIR FREDERICK ST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: LAMPINEN, JACK
Address: 9907 SIR FREDERICK ST
City-St-Zip: TAMPA, FL 33637

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: JACK R. LAMPINEN

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date