

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09540

FILED
Feb 18, 2011
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:

LAMPINEN, JACK R
704 S EVERS ST
PLANT CITY, FL 33563 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: T
Name: RUTHERFORD, ANDREW III
Address: 4421 HILL DR
City-St-Zip: VALRICO, FL

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

Title: P
Name: LAMPINEN, JACK
Address: 9907 SIR FREDERICK ST
City-St-Zip: TAMPA, FL 33637

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: JACK R. LAMPINEN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date