

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14499

FILED
Feb 19, 2009
Secretary of State

Entity Name: SOUTHERN PUMP AND SPRINKLER REPAIR, INC.

Current Principal Place of Business:

11957 NW 26 MANOR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11957 NW 26TH MANOR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11957 NW 26 MANOR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11957 NW 26TH MANOR
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0144262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN, WILLIAM R.
11957 NW 26 MANOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1388615
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FORD, DAVID
Address: 9055 NW 47 COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD (X) Delete
Name: SOUTHERN, WILLIAM R.
Address: 11957 NW 26 MANOR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUTHERN, WILLIAM R
Address: 11957 NW 26TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: CHRISTINA CLARK FOR WILLIAM R SOUTHERN

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date