

# 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