2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14499

FILED Jul 27, 2010 Secretary of State

Entity Name: SOUTHERN PUMP AND SPRINKLER REPAIR, INC.

Current Principal Place of Business: New Principal Place of Business:

11957 NW 26TH MANOR 12019 NW 24TH STREET

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11957 NW 26TH MANOR 12019 NW 24TH STREET

CORAL SPRINGS, FL 33065 US 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: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
HOFFMEIER ACCOUNTING & TAX SERVICE, INC
1925 S. PERIMETER ROAD

BOX 1388615 STE 125

DELTONA, FL 32725 US FORT LAUDERDALE, FL 33309 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: FREDERICK HOFFMEIER 07/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOUTHERN, SONDRA G Address: 12019 NW 24TH STREET City-St-Zip: CORAL SPRINGS, FL 33065

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: SONDRA G SOUTHERN P 07/27/2010