

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94055

FILED
Apr 29, 2009
Secretary of State

Entity Name: LABELLE PUMP MANUFACTURING CORPORATION

Current Principal Place of Business:

461 5TH AVENUE
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2066
LABELLE, FL 33975 US

New Mailing Address:

P O BOX 2066
LABELLE, FL 33975

FEI Number: 65-0069872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, JOHN JAY
150 S. MAIN STREET
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: ZIMMERLY, HILDA L.
Address: 461 5TH AVE
City-St-Zip: LABELLE, FL 33935

Title: DP () Delete
Name: ZIMMERLY, S. RAY
Address: 461 5TH AVE
City-St-Zip: LABELLE, FL 33935

Title: DVM () Delete
Name: ZIMMERLY, MICHAEL J
Address: 461 5TH AVE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL J. ZIMMERLY

DVM

04/29/2009

Electronic Signature of Signing Officer or Director

Date