2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94055

FILED Mar 13, 2012 Secretary of State

Date

Entity Name: LABELLE PUMP MANUFACTURING CORPORATION

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

461 5TH AVENUE

LA BELLE, FL 33935 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DS1

Name: ZIMMERLY, HILDA L. Address: 461 5TH AVE City-St-Zip: LABELLE, FL 33935

Title: DP

Name: ZIMMERLY, S. RAY Address: 461 5TH AVE City-St-Zip: LABELLE, FL 33935

Title: DVM

Name: ZIMMERLY, MICHAEL J

Address: 461 5TH AVE City-St-Zip: LABELLE, FL 33935

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: HILDA L. ZIMMERLY DST 03/13/2012