2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # P0000005430 1. Entity Name **Secretary of State** ST. LUCIE PUMP & WATER SUPPLY, INC. Principal Place of Business Mailing Address 594 SE MONTEREY RD. 594 SE MONTEREY RD. STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0974703 Not Applicable Ζιρ Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROVES, JAMES A Street Address (P.O. Box Number is Not Acceptable) 5622 SW MARKEL ST. PALM CITY FL 34990 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ∞ SIGNATURE e, typed or curred name of regrutted agent and tille if application (NOTE: Registered Agent signature required when reinstaturig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT: F TITLE Defete Change Change Addition GROVES, JAMES NAME NAME STREET ADDRESS 5622 SW MARKEL ST STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Change Addition THE Delete NUME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP <u> UUUUU0805806</u> U00000805806 🗀 Change C 02/06/08-80008-025 150.00 ППЕ ITTI F Addition ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IF TITLE TITLE ☐ Change ☐ Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Derete Change Addition TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactment with an address, with all other like empowered.

FINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: