

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005430

FILED
Jan 05, 2012
Secretary of State

Entity Name: ST. LUCIE PUMP & WATER SUPPLY, INC.

Current Principal Place of Business:

594 SE MONTEREY RD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

594 SE MONTEREY RD.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0974703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, JAMES A
5622 SW MARKEL ST.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GROVES, JAMES A
594 SE MONTEREY RD.
STUART, FL 34994 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: JAMES GROVES

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROVES, JAMES A
Address: PO BOX 1406
City-St-Zip: PALM CITY, FL 34991

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: JAMES GROVES

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date