

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111480

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLORIDA FLUID SYSTEM TECHNOLOGIES, INC.

Current Principal Place of Business:

3180 MULFORD RD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3180 MULFORD RD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3684750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTER, CARL H. & KRISTEN M
3800 EMERALD TERR.
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOLTER, CARL H
Address: 3800 EMERALD TERR.
City-St-Zip: LAKELAND, FL 33813

Title: VPT
Name: BOLTER, KRISTEN M
Address: 3800 EMERALD TERR.
City-St-Zip: LAKELAND, FL 33813

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: CARL H. BOLTER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date