

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071651

FILED
Jun 09, 2009
Secretary of State

Entity Name: PUMP OUTS UNLIMITED, INC.

Current Principal Place of Business:

7842 WEST 34 LN
#102
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

6230 WEST 21 COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1128107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO, LUIS
6230 WEST 21 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

JACOBO & ASSOCIATES INC
6230 WEST 21 CT
HIALEAH, FL 33016 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: LUIS JACOBO

06/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLON, LUIS
Address: 7842 W 34 LN #102
City-St-Zip: MIAMI, FL 33016

Title: VP (X) Delete
Name: COLLAZO, ROBERTO
Address: 5101 SW 104TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS BELLON

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date