2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080058

Entity Name: ORLANDO PUMPING SYSTEMS, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1470 S. LK PLEASANT RD.
APOPKA, FL 32703 US

1470 S. LAKE PLEASANT RD.
APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

P.O. BOX 607008 P.O. BOX 607008 ORLANDO, FL 328607008 US ORLANDO, FL 32860 US

FEI Number: 59-3738431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUEHLER, MARK A 4060 EDGEWATER DR. ORLANDO, FL 32804 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARIANI, MARIO
 Name:
 MARIANI, MARIO SR.

 Address:
 4920 FIJI CIRCLE
 Address:
 3051 CECELIA DRIVE

 City-St-Zip:
 ORLANDO, FL 32808 US
 City-St-Zip:
 APOPKA, FL 32703 US

Title: ST () Delete Title: ST (X) Change () Addition

Name: MARIANI, ALBERT Name: MARIANI, ALBERTO

Address: 1012 BEARDED OAKS TERR Address: 1012 BEARDED OAKS TERR
City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779 US

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: ALBERTO MARIANI ST 02/04/2009