

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043083

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELECTRIC MOTORS & LIFT STATION SERVICE INC.

Current Principal Place of Business:

6225 118TH AVE N
LARGO, FL 33773

New Principal Place of Business:

1701 S BELCHER RD
LARGO, FL 33771

Current Mailing Address:

6225 118TH AVE N
LARGO, FL 33773

New Mailing Address:

1701 S BELCHER RD
LARGO, FL 33771

FEI Number: 30-0090085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, DONALD W
2137 BRADFORD STREET
CLEARWATER, FL, FL 33760 US

Name and Address of New Registered Agent:

DELANEY, DONALD W
2137 BRADFORD STREET
CLEARWATER, FL 33760 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELANEY, DONALD W
Address: 2137 BRADFORD STREET
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: DELANEY, JILL A
Address: 2137 BRADFORD STREET
City-St-Zip: CLEARWATER, FL 33760

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: JILL DELANEY

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date