2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 08, 2009
Secretary of State

DOCUMENT# P02000043083

Entity Name: ELECTRIC MOTORS & LIFT STATION SERVICE INC.

Current Principal Place of Business:

1701 S BELCHER RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1701 S BELCHER RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 30-0090085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DELANEY, DONALD W
2137 BRADFORD STREET
CLEARWATER, FL 33760 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: 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 VP 06/08/2009
Electronic Signature of Signing Officer or Director Date