

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043083

FILED
Jan 11, 2011
Secretary of State

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: PRES
Name: DELANEY, DONALD W
Address: 2137 BRADFORD STREET
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: DELANEY, JILL A
Address: 2137 BRADFORD STREET
City-St-Zip: CLEARWATER, FL 33760

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: JILL DELANEY

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date