

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065094

FILED
Feb 27, 2008
Secretary of State

Entity Name: PORTABLE PUMPING SYSTEMS INCORPORATED

Current Principal Place of Business:

3940 68TH AVE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

3940 68TH AVE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 04-3687831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, WENDY A
12989 98TH AVE NORTH
SEMINOLE, FL 33776 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENDEL, DONALD J
Address: 12989 98TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: T () Delete
Name: WENDEL, WENDY A
Address: 12989 98TH AVE. NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: V (X) Delete
Name: NEWTON, JACK E
Address: 13127 CENTER AVE.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY WENDEL

Electronic Signature of Signing Officer or Director

SEC

02/27/2008

Date