

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094032

Entity Name: NIBCO, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

29350 LAUGHRIDGE PLACE  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

## Current Mailing Address:

29350 LAUGHRIDGE PLACE  
WESLEY CHAPEL, FL 33544

## New Mailing Address:

FEI Number: 55-0791794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULLARD, F. TIMOTHY C.P.A.  
5324 LAND O' LAKES BLVD.  
LAND O' LAKES, FL 34639 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: PCFO ( ) Delete  
Name: ESPOSITO, ANNIBILE P JR  
Address: 29350 LOUGHRIDGE PL  
City-St-Zip: WESLEY CHAPEL, FL 33544

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change ( ) Addition  
Name: ESPOSITO, ANNIBILE P JR  
Address: 29350 LAUGHRIDGE PL  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANNIBILE P ESPOSITO JR

PCFO

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date