

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100108

Entity Name: WILLIAMS PUMP COMPANY

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 576
FLORAL CITY, FL 34436

New Principal Place of Business:

12422 S. ASTER POINT
FLORAL CITY, FL 34436

Current Mailing Address:

PO BOX 576
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 81-0571329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATTON WILLIAMS, DENISE
12422 ASTER POINT
FLORAL CITY, FL 344364558 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: D () Delete
Name: WILLIAMS, KELLIS L
Address: 12422 ASTER POINT
City-St-Zip: FLORAL CITY, FL 344364558

Title: D () Delete
Name: STATTON WILLIAMS, DENISE
Address: 12422 ASTER POINT
City-St-Zip: FLORAL CITY, FL 344364558

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: DENISE STATTON WILLIAMS

V.P.

04/17/2009

Electronic Signature of Signing Officer or Director

Date