

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035936

Entity Name: THE FLOOD MASTER, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1708 SOUTH COMBEE ROAD
LAKELAND, FL 33803

New Principal Place of Business:

6705 CRESCENT LAKE DR
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 2051
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 75-3106610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMILLERA, JENNIFER E
1708 S COMBEE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

VERMILLERA, JENNIFER E
6705 CRESCENT LAKE DR
LAKELAND, FL 33813 US

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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VERMILLERA, CHARLES W
Address: 6705 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813 US

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: CHARLES VERMILLERA

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date