2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035936

Entity Name: THE FLOOD MASTER, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6705 CRESCENT LAKE DR LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 2051 EATON PARK, FL 33840

FEI Number: 75-3106610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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 01/31/2012