

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005993

FILED
Apr 26, 2008
Secretary of State

Entity Name: ALL PUMPS AND WATER, INC.

Current Principal Place of Business:

17827 126TH TERR. NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

PO BOX 7572
JUPITER, FL 33468

New Mailing Address:

FEI Number: 04-3804246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALE, NORMAN A PRES.
17827 126 TERR. N.
JUPITER, FL 33478 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: PVD () Delete
Name: NEALE, NORMAN A
Address: 17827 126TH TERR. NORTH
City-St-Zip: JUPITER, FL 33478

Title: STD () Delete
Name: NEALE, JANE E
Address: 17827 126TH TERR. NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: NEALE, NORMAN A PRES.
Address: 17827 126TH TERR. NORTH
City-St-Zip: JUPITER, FL 33478

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: NORMAN ALLEN NEALE

PVD

04/26/2008

Electronic Signature of Signing Officer or Director

Date