

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024246

FILED
Jul 27, 2012
Secretary of State

Entity Name: PUMP GEAR, INC.

Current Principal Place of Business:

10635 TAVISTOCK DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVENUE
BOX #354
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 71-0980504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANT, DIANE R
10635 TAVISTOCK DRIVE
TAMPA, FL 33626 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRANT, DIANE R
Address: 10635 TAVISTOCK DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: COO
Name: GRANT, RALPH A
Address: 10635 TAVISTOCK DRIVE
City-St-Zip: TAMPA, FL 33626 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: DIANE R. GRANT

CEO

07/27/2012

Electronic Signature of Signing Officer or Director

Date