

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029612

FILED
Mar 20, 2011
Secretary of State

Entity Name: QUALITY PUMPS CORPORATION

Current Principal Place of Business:

8270 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5625 8TH STREET W
LEHIGH ACRES, FL 33971

Current Mailing Address:

5781 LEE BLVD
208-235
LEHIGH ACRES, FL 33971

New Mailing Address:

8270 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971

FEI Number: 20-4391644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM
8270 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971 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: P
Name: LEHMAN, WILLIAM
Address: 1500 N. BOSWORTH AVENUE
City-St-Zip: CHICAGO, IL 60622

Title: VP
Name: BLAIR II, HOWARD T VP
Address: 8270 SILVER BIRCH WAY
City-St-Zip: LEHIGH ACRES, FL 33971

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: WILLIAM LEHMAN

MR

03/20/2011

Electronic Signature of Signing Officer or Director

Date