

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053991

FILED
May 11, 2007
Secretary of State

Entity Name: SOUTHERN TRACK & PUMP, INC.

Current Principal Place of Business:

160 MCLEOD STREET
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

2200 NORTH KINGS HWY
FT. PIERCE, FL 34951 US

Current Mailing Address:

160 MCLEOD STREET
MERRITT ISLAND, FL 32953 US

New Mailing Address:

2200 NORTH KINGS HWY
FT. PIERCE, FL 34951 US

FEI Number: 20-4791539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENYHART, ANDREW ESQ.
160 MCLEOD STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

THURSTON, JOSEPH T
1073 JANS PLACE
MELBOURNE, FL 32940 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: JOSEPH T. THURSTON

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,VP () Delete
Name: UNDERBRINK, CHARLIE
Address: 160 MCLEOD STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,VP (X) Change () Addition
Name: UNDERBRINK, CHARLIE
Address: 1900 SO. HICKORY STREET, SUITE A
City-St-Zip: MELBOURNE, FL 32901 US

Title: PRES () Change (X) Addition
Name: THURSTON, JOSEPH T
Address: 1073 JANS PLACE
City-St-Zip: MELBOURNE, FL 32940

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: JOSEPH T. THURSTON

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date