

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094152

Entity Name: FLORIDA PUMP INDUSTRIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

10575 E KEY DR
BOCA RATON, FL 33498

Current Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

10575 E KEY DR
BOCA RATON, FL 33498

FEI Number: 37-1531811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUHAN, LAKHBIR
10575 E. KEY DR.
BOCA RATON, FL 33498 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: P () Delete
Name: CHAUHAN, LAKHBIR
Address: 10575 E. KEY DR.
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: PURCELL, ROBERT R
Address: 5000 N. OCEAN BLVD. #206-U
City-St-Zip: BRINY BREEZES, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAKHBIR CHAUHAN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date