

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126881

FILED
Jan 25, 2012
Secretary of State

Entity Name: MIAMI DADE PUMP & SUPPLY COMPANY

Current Principal Place of Business:

6008 N.W. 6TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

6008 N.W. 6TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-5648517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, DIONISIO A
6008 N.W. 6TH AVENUE
MIAMI, FL 33127 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: PD
Name: ESTRADA, DIONISIO A
Address: 6008 N.W. 6TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: VD
Name: BROWNING, JASON K
Address: 6008 N.W. 6TH AVENUE
City-St-Zip: MIAMI, FL 33127 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: DIONISIO A. ESTRADA

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date