2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133247

FILED Apr 30, 2008 Secretary of State

Entity Name: POLJAK PUMP & SUPPLY, INC. **Current Principal Place of Business: New Principal Place of Business:** 7057 WOODSIDE ROAD PENSACOLA, FL 32526 **Current Mailing Address: New Mailing Address:** 7057 WOODSIDE ROAD PENSACOLA, FL 32526 FEI Number: 14-1980186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLJAK, JANICE L 7057 WOODSIDE ROAD PENSACOLA, FL 32526 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEO () Delete Title: (X) Change () Addition POLJAK, JANICE L POLJAK, JANICE L Name: Name: 7057 WOODSIDE ROAD 7057 WOODSIDE ROAD Address: Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: PENSACOLA, FL 32526 Title: () Delete Title: () Change () Addition

 Name:
 POLJAK, RONALD T JR
 Name:

 Address:
 7057 WOODSIDE ROAD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32526
 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: JANICE POLJAK VP 04/30/2008