

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012463

FILED
May 12, 2008
Secretary of State

Entity Name: POLK COUNTY LEAK DETECTION, INC.

Current Principal Place of Business:

427 BOGER BLVD N.
LAKELAND, FL 33803 US

New Principal Place of Business:

3616 HARDEN BLVD
#342
LAKELAND, FL 33803 US

Current Mailing Address:

427 BOGER BLVD N.
LAKELAND, FL 33803 US

New Mailing Address:

3616 HARDEN BLVD
#342
LAKELAND, FL 33803 US

FEI Number: 20-8353875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVAK, GEORGE P
6663 GLEN MEADOW DR.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BURNSED, DAVID A
427 BOGER BLVD N.
LAKELAND, FL 33803 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: DAVID BURNSED

05/12/2008

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: P () Delete
Name: BURNSED, KIMBERLY A
Address: 427 BOGER BLVD N.
City-St-Zip: LAKELAND, FL 33803 US

Title: VP () Delete
Name: BURNSED, DAVID A
Address: 427 BOGER BLVD N.
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNSED, KIMBERLY A
Address: 3616 HARDEN BLVD #342
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: BURNSED, DAVID A
Address: 3616 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33803 US

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: KIMBERLY BURNSED

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date