

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055145

FILED
May 29, 2008
Secretary of State

Entity Name: ALL WATER PUMP REPAIR & WELL DRILLING, INC.

Current Principal Place of Business:

1804A W MAIN STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

213 LONGVIEW AVE
LADY LAKE, FL 32159 US

Current Mailing Address:

1804A W MAIN STREET
LEESBURG, FL 34748 US

New Mailing Address:

213 LONGVIEW AVE
LADY LAKE, FL 32159 US

FEI Number: 20-8981444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, LARRY S
1804A W MAIN STREET
LEESBURG, FL 34748 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

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: MCCORMICK, LARRY S
Address: 1804A W MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: VP () Delete
Name: MCCORMICK, NINA
Address: 1804A W MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: OD () Delete
Name: MORRIS, MICHAEL
Address: 1804A W MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMICK, LARRY S
Address: 213 LONGVIEW AVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP (X) Change () Addition
Name: MCCORMICK, NINA
Address: 213 LONGVIEW AVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: D (X) Change () Addition
Name: BROOKS, WILLIAM
Address: 213 LONGVIEW AVE
City-St-Zip: LADY LAKE, FL 32159 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: LARRY S MCCORMICK

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date