

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2011
Secretary of State**

DOCUMENT# P07000068174

Entity Name: STAR PUMP & SPRINKLER, INC.

Current Principal Place of Business:

9501 NW 37TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9501 NW 37TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-0327885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKERMAN, DAVID M
7000 W PALMETTO PARK ROAD,
500
BOCA RATON, FL 33433 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: P
Name: KEEL-RAZACK, CHARLENE
Address: 9501 NW 37TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: NIEVES, ANTONIO
Address: 9501 NW 37TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: GIORDANO, SARAH M
Address: 9501 NW 37TH CT
City-St-Zip: CORAL SPRINGS, FL 33065 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: CHARLENE KEEL-RAZACK

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date