

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119718

FILED
May 12, 2009
Secretary of State

Entity Name: COMPLETE PUMP SOLUTIONS INC.

Current Principal Place of Business:

8110 N.W. 72ND AVE.
TAMARAC, FL 33321

New Principal Place of Business:

17228 91ST PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

8110 N.W. 72ND AVE.
TAMARAC, FL 33321

New Mailing Address:

17228 91ST PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 26-1369428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, RAYMOND
8110 N.W. 72ND AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

QUEVEDO, RAYMOND
17228 91ST PLACE NORTH
LOXAHATCHEE, FL 33470 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: RAYMOND QUEVEDO

05/12/2009

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: PD () Delete
Name: QUEVEDO, RAYMOND
Address: 8110 N.W. 72ND AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUEVEDO, RAYMOND
Address: 17228 91ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: RAYMOND QUEVEDO

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date