

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2011
Secretary of State**

DOCUMENT# P08000040868

Entity Name: MARION PUMPERS, INC.

Current Principal Place of Business:

12660 SE 47TH AVE
BELLEVIEW, FL 34420

New Principal Place of Business:

12690 SE 47TH AVE
BELLEVIEW, FL 34420

Current Mailing Address:

PO BOX 462
BELLEVIEW, FL 34421

New Mailing Address:

12690 SE 47TH AVE
BELLEVIEW, FL 34420

FEI Number: 26-2246878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, RONNIE M
12660 SE 47TH AVE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

SHEFFIELD, RONNIE M
12690 SE 47TH AVE
BELLEVIEW, FL 34420 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

10/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEFFIELD, RONNIE M
Address: PO BOX 462
City-St-Zip: BELLEVIEW, FL 34421 US

Title: VP
Name: SHEFFIELD, EDISON R
Address: 3901 SE 130TH ST
City-St-Zip: BELLEVIEW, FL 34420 US

Title: S
Name: TIDWELL, LANCE W
Address: 180 NE 70 TERR
City-St-Zip: OCALA,, FL 34470 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: RONNIE M. SHEFFIELD

Electronic Signature of Signing Officer or Director

P

10/17/2011

Date