

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: ACTION PUMP & SUPPLY OF BREVARD, INC.

Current Principal Place of Business:

1847 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

135 A4 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1847 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

135 A4 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-3741999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSZCZYK, GEORGE R
1847 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

LUSZCZYK, GEORGE R
135 A4 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUSZCZYK, GEORGE R
Address: 135 A4 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: LUSZCZYK, ALEXANDER B
Address: 135 A4 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: GEORGE LUSZCZYK

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date