

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028793

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALL AMERICAN PUMP SERVICE INC.

Current Principal Place of Business:

5476 COUNTY ROAD 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

PO BOX 2047
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 26-4599136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEKAUFF, VICKI PA
767 BLANDING BLVD., STE. 110A
ORANGE PARK, FL 32065 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: ROBERTS, RONNIE
Address: 5476 COUNTY ROAD 218
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: ROBERTS, DONNIE
Address: 4470 YELLOW WATER ROAD
City-St-Zip: BALDWIN, FL 32234

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 ROBERTS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date