

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021979

Entity Name: FPI PUMPS, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

360 S. WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

814 HAMMONDVILLE RD
POMPANO BEACH, FL 33060

Current Mailing Address:

360 S. WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

814 HAMMONDVILLE RD
POMPANO BEACH, FL 33060

FEI Number: 27-2135919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, WILLIAM F JR.
360 S. WYMORE RD.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CROWLEY, WILLIAM F JR.
814 HAMMONDVILLE RD
POMPANO BEACH, FL 33060 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: WILLIAM H. STILES

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STILES, WILLIAM H
Address: 814 HAMMONDVILLE RD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPS
Name: REESER, DENNIS I
Address: 814 HAMMONDVILLE RD
City-St-Zip: POMPANO BEACH, FL 33060

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: WILLIAM H. STILES

P

06/06/2011

Electronic Signature of Signing Officer or Director

Date