

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044767

Entity Name: DADE PUMP & SUPPLY CO.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14261 S. DIXIE HWY
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14261 S. DIXIE HWY
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0498570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, JOHN K
19650 SW 207 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DELANEY, JOHN K
14261 S. DIXIE HIGHWAY
MIAMI, FL 33176 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: JOHN K. DELANEY 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELANEY, JOHN K
Address: 19650 SW 207 AVE
City-St-Zip: MIAMI, FL 33187

Title: STD () Delete
Name: DELANEY, MARILYN S
Address: 19650 SW 207 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN K. DELANEY PRES 03/24/2009

Electronic Signature of Signing Officer or Director Date