

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025540

FILED
Apr 15, 2011
Secretary of State

Entity Name: DAVE'S PUMP AND SPRINKLER SYSTEMS, INC. OF VOLUSIA COUNTY

Current Principal Place of Business:

320 COUNTRY CIRCLE DRIVE EAST
DAYTONA BEACH, FL 321246611

New Principal Place of Business:

Current Mailing Address:

1539 CENTER AVENUE
HOLLY HILL, FL 321172021

New Mailing Address:

320 COUNTRY CIRCLE DRIVE EAST
DAYTONA BEACH, FL 321246611

FEI Number: 59-3450780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, JOHN M
1539 CENTER AVENUE
HOLLY HILL, FL 321172021 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: PD
Name: SMITH, DAVID L
Address: 320 COUNTRY CIRCLE DRIVE EAST
City-St-Zip: DAYTONA BEACH, FL 321246611

Title: STD
Name: SMITH, BARBARA A
Address: 320 COUNTRY CIRCLE DRIVE EAST
City-St-Zip: DAYTONA BEACH, FL 321246611

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: BARBARA A SMITH

STD

04/15/2011

Electronic Signature of Signing Officer or Director

Date