

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075160

Entity Name: AAG ELECTRIC MOTORS & PUMPS, INC.

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

2312 INDUSTRIAL DRIVE  
PANAMA CITY, FL 32405

## New Principal Place of Business:

2340 INDUSTRIAL DRIVE  
PANAMA CITY, FL 32405

## Current Mailing Address:

P.O. BOX 1198  
LYNN HAVEN, FL 32444

## New Mailing Address:

FEI Number: 59-3459300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAY, GEORGE E  
1918 WILSON AVE.  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

GAY, GEORGE E VP  
1918 WILSON AVE.  
PANAMA CITY, FL 32405 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: GEORGE E GAY

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GAY, MARGARET  
Address: 1918 WILSON AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

Title: VP ( ) Delete  
Name: GAY, GEORGE  
Address: 1918 WILSON AVE.  
City-St-Zip: PANAMA CITY, FL 32405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GAY, MARGARET  
Address: 1918 WILSON AVENUE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP (X) Change ( ) Addition  
Name: GAY, GEORGE  
Address: 1918 WILSON AVE.  
City-St-Zip: PANAMA CITY, FL 32405 US

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: MARGARET GAY

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date