

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008397

FILED
Apr 20, 2008
Secretary of State

Entity Name: LEONARD PEREZ PUMPS & SOFTENERS, INC.

Current Principal Place of Business:

8250 NEEDLES DR
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

2082 LL REVELL ROAD
MANCHESTER, GA 31816 US

Current Mailing Address:

8250 NEEDLES DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

2082 LL REVELL ROAD
MANCHESTER, GA 31816 US

FEI Number: 65-0814214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEONARD
8250 NEEDLES DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PEREZ, LEONARD
8250 NEEDLES DRIVE
PALM BEACH GARDENS, FL 33418 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, LEONARD
Address: 8250 NEEDLES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: PEREZ, LYNN
Address: 8250 NEEDLES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, LEONARD
Address: 2082 LL REVELL ROAD
City-St-Zip: MANCHESTER, GA 31816

Title: D (X) Change () Addition
Name: PEREZ, LYNN
Address: 2082 LL REVELL ROAD
City-St-Zip: MANCHESTER, GA 31816

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: LYNN PEREZ

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date