2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062397

Entity Name: FLO-RITE WELL & PUMP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 VACCINUM WAY OSTEEN, FL 327649408

Current Mailing Address: New Mailing Address:

750 VACCINUM WAY OSTEEN, FL 327649408

FEI Number: 59-3529832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHHOLD, VICKI G 750 VACCINUM WAY OSTEEN, FL 327649408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUCHHOLD, RANDALL
Address: 750 VACCINUM WAY
City-St-Zip: OSTEEN, FL 327649408

Title: VP

 Name:
 BUCHHOLD, BRADEN

 Address:
 750 VACCINUM WAY

 City-St-Zip:
 OSTEEN, FL 327649408

Title: SEC

 Name:
 BUCHHOLD, VICKI

 Address:
 750 VACCINUM WAY

 City-St-Zip:
 OSTEEN, FL 327649408

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: VICKI G. BUCHHOLD SEC 04/29/2011