

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069686

FILED
Jan 11, 2011
Secretary of State

Entity Name: GREENWAY PUMP INCORPORATED

Current Principal Place of Business:

1277 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1277 TALLEVAST ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0862659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCK, ALAN D JR
2829 WILFRED REID CIRCLE
SARASOTA, FL 34240 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: PS
Name: TUCK, ALAN D JR
Address: 2829 WILFRED REID CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: VT
Name: TUCK, J N
Address: 2829 WILFRED REID CIRCLE
City-St-Zip: SARASOTA, FL 34240

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: ALAN D. TUCK, JR.

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date