

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041449

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN IRRIGATION SALES, INC.

Current Principal Place of Business:

400 EAGLE LOOP ROAD EAST
WINTER HAVEN, FL 33884

New Principal Place of Business:

400 EAGLE LAKE LOOP ROAD EAST
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 1745
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 65-0916576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, MARISHA
400 EAGLE LOOP ROAD EAST
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

NOWAK, MARISHA
400 EAGLE LAKE LOOP ROAD EAST
WINTER HAVEN, FL 33884 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOWAK, MARISHA
Address: 400 EAGLE LOOP ROAD EAST
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISHA NOWAK

Electronic Signature of Signing Officer or Director

MS.

04/29/2009

Date