

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S69279

FILED
Aug 24, 2011
Secretary of State

Entity Name: JERRY MILLS DISCOUNT PUMPING, INC.

Current Principal Place of Business:

11009 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Principal Place of Business:

11421 STATE ROAD 52
HUDSON, FL 34669

Current Mailing Address:

11009 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Mailing Address:

11421 STATE ROAD 52
HUDSON, FL 34669

FEI Number: 59-3084184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JERRY W
11009 TARPON SPRINGS ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MILLS, SHANE
6023 HALIFAX DR
NEW PORT RICHEY, FL 34653 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: SHANE MILLS

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MILLS, JERRY W
Address: 11009 TARPON SPRINGS RD
City-St-Zip: ODESSA, FL 33556

Title: PDT
Name: MILLS, SHANE
Address: 6023 HALIFAX DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VPD
Name: MILLS, VICKY
Address: 6023 HALIFAX DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

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: SHANE MILLS

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date