

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27422

FILED
Feb 10, 2012
Secretary of State

Entity Name: RAILSBACK PUMP & CONTROL SERVICES INC.

Current Principal Place of Business:

20230 S.W. 50TH STREET
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

20230 S.W. 50TH STREET
FT. LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0341463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILSBACK, GEORGE A., JR.
20230 S.W. 50TH STREET
FT. LAUDERDALE, FL 33332 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: SVD
Name: RAILSBACK, GEORGE A., JR
Address: 20230 S.W. 50TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332 US

Title: PTD
Name: RAILSBACK, PAMELA L.
Address: 20230 S.W. 50TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332 US

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: PAMELA L. RAILSBACK

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date