

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003188

FILED
Jan 13, 2011
Secretary of State

Entity Name: PEDAL VALVES, INC.

Current Principal Place of Business:

13625 RIVER ROAD
LULING, LA 70070

New Principal Place of Business:

Current Mailing Address:

PO BOX 1045
LULING, LA 70070

New Mailing Address:

FEI Number: 72-1249237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDE, JUDY
1161 WOODLAND TERRACE TRAIL
ALTAMONTE SPRINGS, FL 32714 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: CP
Name: GILBERT, ROBERT V SR
Address: 221 ALBANIA
City-St-Zip: LULING, LA 70070

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: ROBERT V GILBERT SR

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date