

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605636

FILED
Apr 04, 2011
Secretary of State

Entity Name: WALLICE PLUMBING, INC.

Current Principal Place of Business:

12498 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12498 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 59-1910459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W. (ESQ.)
312 SE 17 ST SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: PT
Name: WALLICE, STEVE
Address: 12498 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL

Title: VP
Name: WALLICE, LUANNE
Address: 12498 WILES RD
City-St-Zip: CORAL SPRINGS, FL

Title: S
Name: WALLICE, LUANNE
Address: 12498 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL

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: STEVEN WALLICE _____

Electronic Signature of Signing Officer or Director

PRES

04/04/2011

_____ Date