

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645666

FILED
Apr 27, 2009
Secretary of State

Entity Name: RUSTY PLUMBING OF DELRAY, INC.

Current Principal Place of Business:

1191 S OLD DIXIE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1191 S OLD DIXIE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1965205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RUSSELL A
15199 HARRISON ROAD
DELRAY BEACH FL, FL 33484 US

Name and Address of New Registered Agent:

WARREN, RUSSELL A PRES.
15199 HARRISON ROAD
DELRAY BEACH, FL 33484 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: RUSSELL A. WARREN 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WARREN, RUSSELL A
Address: 15199 HARRISON ROAD
City-St-Zip: DELRAY BEACH FL,

Title: VS () Delete
Name: WARREN, PAMELA J
Address: 15199 HARRISON ROAD
City-St-Zip: DELRAY BEACH, FL

Title: S () Delete
Name: WARREN, TIMOTHY A.
Address: 9452 CROSS CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAMELA J. WARREN VS 04/27/2009

Electronic Signature of Signing Officer or Director Date