

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H17182

Entity Name: GONZALEZ PLUMBING, CORP.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

470 WEST 69TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

1500 SW 86TH CT
MIAMI, FL 33144

Current Mailing Address:

470 WEST 69TH PLACE
HIALEAH, FL 33014

New Mailing Address:

1500 SW 86TH CT
MIAMI, FL 33144

FEI Number: 59-2469054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN M
1500 SW 86TH CT
MIAMI, FL 33144 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: JUAN M. GONZALEZ

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GONZALEZ, JUAN M.,
Address: 1500 S.W. 86TH COURT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GONZALEZ, ISABEL C.
Address: 1500 SW 86 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GONZALEZ, JUAN M.
Address: 1500 SW 86 CT
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: GONZALEZ, LUIS A.
Address: 1500 SW 86 CT
City-St-Zip: MIAMI, FL

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:

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: JUAN M. GONZALEZ

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date