

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151881

FILED
Apr 15, 2011
Secretary of State

Entity Name: W. R. ROSENKRANZ PLUMBING, INC.

Current Principal Place of Business:

421 NE PINE ISLAND LANE
UNIT 3
CAPE CORAL, FL 33909

New Principal Place of Business:

421 NE PINE ISLAND LANE
SUITE 3
CAPE CORAL, FL 33909

Current Mailing Address:

421 NE PINE ISLAND LANE
UNIT 3
CAPE CORAL, FL 33909

New Mailing Address:

421 NE PINE ISLAND LANE
SUITE 3
CAPE CORAL, FL 33909

FEI Number: 20-1393907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENKRANZ, WILLIAM R
421 NE PINE ISLAND LANE
UNIT 3
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

ROSENKRANZ, WILLIAM R
421 NE PINE ISLAND LANE
SUITE 3
CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENKRANZ, WILLIAM R
Address: 421 NE PINE ISLAND LANE SUITE 3
City-St-Zip: CAPE CORAL, FL 33909

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: WILLIAM R. ROSENKRANZ

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date