

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04707

FILED
Jun 14, 2011
Secretary of State

Entity Name: BRIGGS PLUMBING PRODUCTS, INC.

Current Principal Place of Business:

300 EAGLE ROAD
GOOSE CREEK, SC 29445

New Principal Place of Business:

Current Mailing Address:

PO BOX 1728
GOOSE CREEK, SC 29445

New Mailing Address:

FEI Number: 38-2567751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C
Name: GLASER, STEPHEN CEO
Address: 300 EAGLE ROAD
City-St-Zip: GOOSE CREEK, SC 29445

Title: T
Name: QUATTRO, NICK TREAS
Address: 300 EAGLE ROAD
City-St-Zip: GOOSE CREEK, SC 29445

Title: C
Name: BRIONES, PABLO CHAIR
Address: 300 EAGLE ROAD
City-St-Zip: GOOSE CREEK, SC 29445

Title: D
Name: BAUZA, JAIME DIRECT
Address: 300 EAGLE ROAD
City-St-Zip: GOOSE CREEK, SC 29445

Title: D
Name: VALENTE, JOSE R DIRECT
Address: 300 EAGLE ROAD
City-St-Zip: GOOSE CREEK,, SC 29445

Title: D
Name: STEIN, HANS W DIRECT
Address: 300 EAGLE ROAD
City-St-Zip: GOOSE CREEK, SC 29445

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: NICK QUATTRO

TREA

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date