

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027202

FILED
Jul 15, 2008
Secretary of State

Entity Name: PLUMBING MASTER SYSTEMS, INC.

Current Principal Place of Business:

1840 NW 32 ST.
OAKLAND PARK, FL 33309

New Principal Place of Business:

5897 SW 21 STREET
WEST PARK, FL 33023

Current Mailing Address:

1840 NW 32 ST.
OAKLAND PARK, FL 33309

New Mailing Address:

5897 SW 21 STREET
WEST PARK, FL 33023

FEI Number: 20-4313231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROW, CAMERON P.
1840 NW 32 ST.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

CARROW, CAMERON P.
5897 SW 21 STREET
WEST PARK, FL 33023 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: CAMERON CARROW

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROW, CAMERON P.
Address: 1840 NW 32 ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: CARROW, PERRY W.
Address: 15840 SW 12 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: LITTLE, JESSE H.
Address: 2867 S. OASIS DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: CONEY, PHILIP
Address: 10505 NW 6 ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROW, CAMERON P.
Address: 8842 NW 56 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: CAMERON CARROW

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date