

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027202

FILED
Jan 25, 2010
Secretary of State

Entity Name: PLUMBING MASTER SYSTEMS, INC.

Current Principal Place of Business:

5897 SW 21 STREET
WEST PARK, FL 33023

New Principal Place of Business:

4350 OAKES ROAD
514
DAVIE, FL 33314

Current Mailing Address:

5897 SW 21 STREET
WEST PARK, FL 33023

New Mailing Address:

4350 OAKES ROAD
514
DAVIE, FL 33314

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.
5897 SW 21 STREET
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

CARROW, CAMERON P.
4350 OAKES ROAD
514
DAVIE, FL 33314 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: CAMERON CARROW

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date