

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033183

FILED
Feb 16, 2012
Secretary of State

Entity Name: SUNSHINE STATE BACKFLOW PREVENTION, INC.

Current Principal Place of Business:

2761 NORTHWEST 119TH AVE.
PLANTATION, FL 33323

New Principal Place of Business:

14720 SW 20TH STREET
DAVIE, FL 33325

Current Mailing Address:

2761 NORTHWEST 119TH AVE.
PLANTATION, FL 33323

New Mailing Address:

14720 SW 20TH STREET
DAVIE, FL 33325

FEI Number: 26-4657697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOSHUA A
2761 NORTHWEST 119TH AVE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

COHEN, JOSHUA A
14720 SW 20TH STREET
DAVIE, FL 33325 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COHEN, JOSHUA A
Address: 14720 SW 20TH STREET
City-St-Zip: DAVIE, FL 33325

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: JOSHUA A. COHEN

PVST

02/16/2012

Electronic Signature of Signing Officer or Director

Date