

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040075

FILED
Apr 27, 2012
Secretary of State

Entity Name: PHIL'S SPRINKLERS & WELLS INC.

Current Principal Place of Business:

1632 NE 56 STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

6161 NW 34 WAY
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1632 NE 56 STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

6161 NW 34 WAY
FORT LAUDERDALE, FL 33309 US

FEI Number: 45-2034286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONIN, PHIL
1632 NE 56 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GONIN, PHIL
6161 NW 34 WAY
FORT LAUDERDALE, FL 33309 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: PHIL GONIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: GONIN, PHIL
Address: 6161 NW 34 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: PHIL GONIN

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date