

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# P96000006050

Entity Name: GREG LIEBERMAN PLUMBING, INC.

Current Principal Place of Business:

10388 154TH ROAD NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

10388 154TH ROAD NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0653265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, GREG S
10388 154 RD. NORTH
JUPITER, FL 33478 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: DP
Name: LIEBERMAN, GREG S
Address: 10388 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: S
Name: LIEBERMAN, DANA J
Address: 10388 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: VP
Name: LIEBERMAN, JUSTIN G
Address: 2109 TALLAHASSEE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 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: DANA J. LIEBERMAN

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date