

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000049527

FILED
Nov 06, 2009
Secretary of State**Entity Name:** J & S PLUMBING OF DAVIE, INC.**Current Principal Place of Business:**14100 SW 21 ST
DAVIE, FL 33325**New Principal Place of Business:**1755 E. HALLANDALE BEACH BOULEVARD
1505E
HALLANDALE BEACH, FL 33009**Current Mailing Address:**14100 SW 21 ST
DAVIE, FL 33325**New Mailing Address:**1755 E. HALLANDALE BEACH BOULEVARD
1505E
HALLANDALE BEACH, FL 33009**FEI Number:** 65-0844359**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRAGER, ROSS
11011 SHERIDAN STREET #310
COOPER CITY, FL 33026 US**Name and Address of New Registered Agent:**GOLDEN, E SCOTT
644 SE 4 AVENUE
FORT LAUDERDALE, FL 33301 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: E SCOTT GOLDEN

11/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, SCOTT
Address: 14100 SW 21ST
City-St-Zip: DAVIE, FL 33325

Title: S (X) Delete
Name: WHITE, JUDITH
Address: 14100 S W 21 ST
City-St-Zip: DAVIE, FL 33325

Title: V (X) Delete
Name: SUAREZ, VINCENT
Address: 10871 S W 11TH MANOR
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUAREZ, VINCENT
Address: 1755 E. HALLANDALE BEACH BOULEVARD #1505E
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VINCENT SUAREZ

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date