

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173689

FILED
Apr 30, 2008
Secretary of State

Entity Name: TAMAMI PLUMBING CO INC

Current Principal Place of Business:

P.O.BOX 561067
MIAMI, FL 33256

New Principal Place of Business:

13027 S. W. 87TH AVENUE
MIAMI, FL 33176

Current Mailing Address:

P.O.BOX 561067
MIAMI, FL 33256

New Mailing Address:

P. O. BOX 562076
MIAMI, FL 33256

FEI Number: 59-0701778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, HAROLD
1570 MADRUGA AVE
SUITE 209
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HICKEY, HAROLD
7800 RED ROAD
SUITE 305
SOUTH MIAMI, FL 33143 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BURGIN, JAMES B., JR, .
Address: 13027 SW 87TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BURGIN, JAMES B., JR, .
Address: 13027 SW 87TH AVE
City-St-Zip: MIAMI, FL 33176

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: JAMES B. BURGIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date