

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220901

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: LEONARD S. STERN PLUMBING, INC.

## Current Principal Place of Business:

3666 CORAL WAY  
MIAMI, FL 33145 US

## New Principal Place of Business:

## Current Mailing Address:

3666 CORAL WAY  
MIAMI, FL 33145 US

## New Mailing Address:

FEI Number: 59-1114649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STERN, EUGENE  
3666 CORAL WAY  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

STERN, EUGENE  
3666 CORAL WAY  
MIAMI, FL 33145 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: EUGENE STERN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STERN, EUGENE,  
Address: 3666 CORAL WAY  
City-St-Zip: MIAMI, FL

Title: DVP ( ) Delete  
Name: STERN, ROGER,  
Address: 3666 CORAL WAY  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STERN, EUGENE  
Address: 3666 CORAL WAY  
City-St-Zip: MIAMI, FL

Title: DVP (X) Change ( ) Addition  
Name: STERN, ROGER  
Address: 3666 CORAL WAY  
City-St-Zip: MIAMI, FL

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: EUGENE STERN

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date