2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304743

FILED Apr 22, 2010 Secretary of State

Entity Name: A.D. ROSIER WHOLESALE PLUMBING & HEATING SUPPLIES INC.

Current Principal Place of Business: New Principal Place of Business:

4201 OLD HWY 441 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 883

MOUNT DORA, FL 32756

FEI Number: 59-1141994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMMERS, SHERRON R
4201 OLD HWY. 441
MT DORA, FL 32757 US
ROSIER, STANLEY B
4201 OLD HWY. 441
MT DORA, FL 32757 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: STANLEY B ROSIER 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSIER, S C

 Address:
 4201 OLD HWY 441

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: VP

Name: TIMMERS, SHERRON R Address: 4201 OLD HWY 441 City-St-Zip: MT. DORA, FL 32757

Title: AS/T

Name: ROSIER, SANDRA S Address: 4201 OLD HIGHWAY 441 City-St-Zip: MOUNT DORA, FL 32757

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: SHERRON R TIMMERS VP 04/22/2010