

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304743

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

4201 OLD HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

4201 WEST OLD HWY 441
MOUNT DORA, FL 32757

Current Mailing Address:

PO BOX 883
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 59-1141994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, STANLEY B
4201 OLD HWY. 441
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

ROSIER, STANLEY B
4201 WEST 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSIER, S C
Address: 4201 WEST OLD HWY 441
City-St-Zip: MOUNT DORA, FL 32757

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

Title: AS/T
Name: ROSIER, SANDRA S
Address: 4201 WEST 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date