

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485308

FILED
Apr 23, 2008
Secretary of State

Entity Name: STERN BROTHERS PLUMBING SUPPLY, INC.

Current Principal Place of Business:

3666 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3666 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1616405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ROGER
8920 S.W. 40TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

STERN, ROGER
8920 S.W. 40TH STREET
MIAMI, FL 33155 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: ROGER STERN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: STERN, EUGENE
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: ROGER STERN

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date