2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512228

FILED Apr 19, 2011 Secretary of State

Entity Name: WARNER PLUMBING SUPPLY CO. OF FLORIDA, INC.

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

5205 NEBRESKA AVE. 5205 NEBRASKA AVE. TAMPA, FL 33603 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5205 NEBRESKA AVE. 5205 NEBRASKA AVE. TAMPA, FL 33603 TAMPA, FL 33603

FEI Number: 59-1693157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIZEMORE, TONI 1308 WEST HAMILTON AVE TAMPA, FL 33604 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WARNER, RICHARD P Address: 4036 CARDINAL CT City-St-Zip: LAND O LAKES, FL 34639

Title: VPT

Name: SIZEMORE, TONI J Address: 1308 W HAMILTON AVE City-St-Zip: TAMPA, FL 33604 US

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: TONI SIZEMORE V P 04/19/2011