

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540067

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUN STATE PLUMBING AND POWER SYSTEMS, INC.

Current Principal Place of Business:

14566 SE 175 ST
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 298
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-1746783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TINNEY, GARY L
14566 S.E. 175TH STREET
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

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: PST
Name: TINNEY, GARY L
Address: 14566 S.E. 175TH ST.
City-St-Zip: WEIRSDALE, FL 32195

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: GARY L. TINNEY

PST

04/21/2011

Electronic Signature of Signing Officer or Director

Date