2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# 544177

Entity Name: JOHN JONES PLUMBING SPECIALIST INC.

Current Principal Place of Business:

5041 S. STATE RD 7
422
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5041 S. STATE RD 7
422
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-1767324 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, JOHN
5041 S STATE RD 7 #422
DAVIE, FL 33314 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: S ( ) Delete
Name: JONES, JAMES
Address: 5041 S STATE RD 7 #422
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: JONES, JOHN
Address: 5041 S STATE RD 7 #422
City-St-Zip: DAVIE, FL 33314

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: JOHN JONES P 02/12/2009
Electronic Signature of Signing Officer or Director Date