

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565664

FILED
Sep 07, 2007
Secretary of State

Entity Name: DICK ROSHER, PLUMBING, INC.

Current Principal Place of Business:

8857 SW 129 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8857 S.W. 129 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2019953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSHER, RICHARD C
8730 S W 114TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SMITH, ALLEN J PRES.
9230 SW 178TH STREET
MIAMI, FL 33157 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: ALLEN SMITH

09/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSHER, RICHARD C.,
Address: 8730 S.W. 114TH STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ALLEN J PRES
Address: 9230 SW 178TH STREET
City-St-Zip: MIAMI, FL 33157 US

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: ALLEN J. SMITH

PRES

09/07/2007

Electronic Signature of Signing Officer or Director

Date