

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565905

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** ACTION PLUMBING SUPPLY CO.

**Current Principal Place of Business:**

5411 NW 15 ST  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 934817  
MARGATE, FL 33093

**New Mailing Address:**

**FEI Number:** 59-1798150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERKE, JUDITH  
5411 NW 15TH STREET  
MARGATE, FL 33063 US

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

BERKE, STUART  
5411 NW 15TH STREET  
MARGATE, FL 33063 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: STUART BERKE

Electronic Signature of Registered Agent

02/28/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BERKE, STUART  
Address: 21985 PALM GRASS DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP  
Name: BERKE, KENNETH  
Address: 550 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

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: STUART BERKE

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date