2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# 565905

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, STUART
5411 NW 15TH STREET
MARGATE, FL 33063 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: 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 MR 01/09/2012

Electronic Signature of Signing Officer or Director — Date