

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588209

FILED
Jan 05, 2011
Secretary of State

Entity Name: MODERN PLUMBING, INC.

Current Principal Place of Business:

4196 S. PLEASANT GROVE ROAD
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

4196 S. PLEASANT GROVE ROAD
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 59-1855532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JAMES D.
4196 S. PLEASANT GROVE ROAD
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

JAMES LEWIS
4196 S. PLEASANT GROVE ROAD
INVERNESS, FL 34452 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: JAMES LEWIS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, JAMES DARRELL
Address: 5643 E. GRANGER STREET
City-St-Zip: INVERNESS, FL 34452

Title: SEC.
Name: LEWIS, SIRENA A.
Address: 5643 E. GRANGER STREET
City-St-Zip: INVERNESS, FL 34452

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: SIRENA APRIL LEWIS

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date