

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594625

FILED
Feb 08, 2012
Secretary of State

Entity Name: DOUGLAS ORR PLUMBING, INC.

Current Principal Place of Business:

301 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

301 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-1958608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORR, DOUGLAS
555 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ORR, WAYNE M
1100 SKYLARK DRIVE
WESTON, FL 33327 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: WAYNE M. ORR

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORR, WAYNE M
Address: 1100 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: BEHRENS, CHRISTIAN E
Address: 950 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: BEROUNSKY, KEVIN
Address: 555 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CHRISTIAN E. BEHRENS

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date