2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599072

City-St-Zip:

MIAMI, FL 33157

FILED Mar 25, 2009 Secretary of State

| Entity Name: VEGA & SON PLUMBING, INC. | | | | | |
|--|--|----------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of | Business: | |
| 10925 SW 8 MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 10925 SW 8 MIAMI, FL | | | | | |
| FEI Number: | 59-1879642 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of I | Name and Address of New Registered Agent: | |
| VEGA, MICHEAL DENNIS 10925 SW 80 AVE MIAMI FL, FL 33156 US | | | 10925 SW 80 AVE | | |
| 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: MICHAEL D. VEGA | | | | 03/25/2009 | |
| Electronic Signature of Registered Agent | | | nt | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PSD (VEGA, SAND 10925 S.W. 8 MIAMI, FL 33 | 30 AVE. | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | VTD (VEGA, MICHA 10925 S.W. 8 MIAMI, FL 33 | 80 AVE. | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: | VD (VEGA, MARK 16835 SW 10 | | Title: (Name: Address: |) Change()Addition | |

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.

City-St-Zip:

SIGNATURE: MICHAEL D VEGA V P 03/25/2009