2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606826

FILED Feb 07, 2012 Secretary of State

Entity Name: MODERN PLUMBING INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

255 OLD SANFORD-OVIEDO ROAD 255 OLD SANFORD OVIEDO ROAD WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

255 OLD SANFORD-OVIEDO ROAD 255 OLD SANFORD OVIEDO ROAD WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

FEI Number: 59-1884437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRACCO, FRANK J 406 AVONDALE COURT WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: AGOSTO, EDDIE

Address: 255 OLD SANFORD-OVIEDO City-St-Zip: WINTER SPRGS, FL 32708

Title: TRES

Name: BRACCO, CHARLES

Address: 255 OLD SANDFORD-OVIEDO City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC

 Name:
 BRACCO, ANTHONY

 Address:
 255 OLD SANFORD-OVIEDO

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: AS

Name: BRACCO, SHERRIL
Address: 255 OLD SANFORD-OVIEDO
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHARLES BRACCO TRES 02/07/2012