

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 636046

Entity Name: ROLL PLUMBING, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

7153 SOUTHERN BLVD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

4320 MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

7153 SOUTHERN BLVD
WEST PALM BEACH, FL 33413

New Mailing Address:

4320 MAIN STREET
JUPITER, FL 33458

FEI Number: 59-1939482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLL, DONALD W
8601 ESTATE DR
W PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MAY, STEVEN M
410 SAVOIE DR
PALM BEACH GARDENS, FL 33410 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: STEVEN M MAY

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROLL, DONALD W,
Address: 8601 ESTATE DR
City-St-Zip: W PALM BEACH, FL

Title: T () Delete
Name: ROLL, MARY L,
Address: 8601 ESTATE DR
City-St-Zip: W PALM BEACH, FL

Title: S (X) Delete
Name: ROLL, STEPHANIE J
Address: 601 SW LUCERO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D (X) Delete
Name: CARMICHAEL, TIMOTHY
Address: 1851 3RD PLACE S
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAY, STEVEN M
Address: 410 SAVOIE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: COSTANZO, STEVEN J
Address: 4200 N OCEAN DR., UNIT 2 1003
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: STEVEN M MAY

CEO

05/15/2008

Electronic Signature of Signing Officer or Director

Date