

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680380

FILED
Jan 31, 2011
Secretary of State

Entity Name: PEDRICK PLUMBING INCORPORATED

Current Principal Place of Business:

1051 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1051 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-2019663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDRICK, WILLIAM D.
1051 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: P
Name: PEDRICK, WILLIAM D.
Address: 2721 NE 48 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: CATHY A. PEDRICK
Address: 2721 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SEC
Name: CASEY R. PEDRICK
Address: 5096 POINT ALEXIS
City-St-Zip: BOCA RATON, FL 33486 US

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: WILLIAM D. PEDRICK

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date