2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719705

FILED Jan 15, 2009 Secretary of State

Entity Name: PLUMBERS AND PIPE FITTERS LOCAL UNION NO. 719 HOLDING COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** NO 719 HOLDING COMPANY INC 2502 S ANDREWS AVE FORT LAUDERDALE, FL 33316 **New Mailing Address: Current Mailing Address:** NO 719 HOLDING COMPANY INC 2502 S ANDREWS AVE FORT LAUDERDALE, FL 33316 FEI Number: 59-0442562 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: CALDER, ROBERT M 2502 SOUTH ANDRES AVENUE (BUSINESS) FORT LAUDERDALE, FL 33316 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WITZ. ROBERT L Name: Name: 2950 N W 106TH AVENUE, #3 Address: Address: City-St-Zip: SUNRISE, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: CALDER, ROBERT M STD Name: Address: 1765 SW 112 AVE. Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: () Delete Title: () Change () Addition REDDIEN, GARY W Name: Name: 660 SOUTHWIND CIRCLE Address: Address: City-St-Zip: SUNRISE, FL 33326 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. CALDER STD 01/15/2009