

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06920

FILED
Jun 24, 2009
Secretary of State

Entity Name: GANZ PLUMBING COMPANY, INC.

Current Principal Place of Business:

7031 SW 22 COURT BAY A
P O BOX 290068
DAVIE, FL 33317

New Principal Place of Business:

7031 SW 22 COURT BAY A
DAVIE, FL 33317

Current Mailing Address:

7031 SW 22 COURT BAY A
P O BOX 290068
DAVIE, FL 33317

New Mailing Address:

P O BOX 290068
DAVIE, FL 33329

FEI Number: 59-2042947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANZ, WILLIAM H.
7031 SW 22 COURT
BAY A
DAVIE, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GANZ, WILLIAM H
Address: 8913 S W 49 COURT
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM H. GANZ

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date