

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89619

FILED
May 21, 2009
Secretary of State

Entity Name: ROBERTS & SONS PLUMBING, INC.

Current Principal Place of Business:

2246 SE 11 ST.
POMPANO BCH., FL 33062

New Principal Place of Business:

2246 SE 11 ST.
POMPANO BCH., FL 33062 US

Current Mailing Address:

2246 SE 11 ST.
POMPANO BCH., FL 33062

New Mailing Address:

2246 SE 11 ST.
POMPANO BCH., FL 33062 US

FEI Number: 59-2213017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DOUGLAS S
2246 SE 11 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROBERTS, DOUGLAS A PVP
2246 SE 11 STREET
POMPANO BEACH, FL 33062 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: DOUGLAS A. ROBERTS, PVP

05/21/2009

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: PVD () Delete
Name: ROBERTS, DOUGLAS A
Address: 2246 SE 11 ST.
City-St-Zip: POMPAN0 BCH., FL

Title: ST () Delete
Name: ROBERTS, LINDA ANN
Address: 2246 SE 11 ST
City-St-Zip: POMPAN0 BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ROBERTS, DOUGLAS A
Address: 2246 SE 11 ST.
City-St-Zip: POMPAN0 BCH., FL 33062 US

Title: ST (X) Change () Addition
Name: ROBERTS, LINDA ANN ST
Address: 2246 SE 11 ST
City-St-Zip: POMPAN0 BCH., FL 33062 US

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: DOUGLAS A. ROBERTS, PVP

PVP

05/21/2009

Electronic Signature of Signing Officer or Director

Date