

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G47580

FILED
Jul 14, 2011
Secretary of State

Entity Name: NORTH COUNTY PLUMBING, INC.

Current Principal Place of Business:

9056 NORTH MILITARY TRAIL
SUITE I
PALM BCH. GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9056 NORTH MILITARY TRAIL
SUITE I
PALM BCH. GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2360001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGRUSA, ANTHONY F PTD
142 EBBTIDE DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

AGRUSA, ANTHONY F JR
9056 NORTH MILITARY TRAIL
SUITE I
PALM BCH. 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: ANTHONY F AGRUSA JR

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: AGRUSA, ANTHONY F JR
Address: 9056 NORTH MILITARY TRAIL, STE. I
City-St-Zip: PALM BCH. GARDENS, FL 33410

Title: VPSD
Name: CARDULLO, RICHARD A
Address: 9056 NORTH MILITARY TRAIL, STE. I
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANTHONY F AGRUSA JR

PTD

07/14/2011

Electronic Signature of Signing Officer or Director

Date