

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46523

FILED
Feb 26, 2009
Secretary of State

Entity Name: PLUMBING MART OF FLORIDA, INC.

Current Principal Place of Business:

1744 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

21 SE 10TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1744 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

21 SE 10TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 59-2510586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMANN, RICHARD
2400 EAST COMMERCIAL BLVD
SUITE 1100
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGHT, DAVID PD
Address: 1744 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: MARTINI, MARY STD
Address: 1744 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: HIGHT, ANDREA VD
Address: 1744 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGHT, DAVID PD
Address: 21 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD (X) Change () Addition
Name: MARTINI, MARY STD
Address: 21 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change () Addition
Name: HIGHT, ANDREA VD
Address: 21 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARY T. MARTINI

STD

02/26/2009

Electronic Signature of Signing Officer or Director

Date