

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55456

FILED
Jan 10, 2012
Secretary of State

Entity Name: HERZER PLUMBING SERVICE, INC.

Current Principal Place of Business:

17 ROBIN ROAD
ORANGE PARK, FL 320736401 US

New Principal Place of Business:

27 ROBIN ROAD
ORANGE PARK, FL 32073- US

Current Mailing Address:

HERZER PLUMBING SERVICE
P.O. BOX 422
ORANGE PARK, FL 320670422 US

New Mailing Address:

FEI Number: 59-2571844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHMAN, GLENN E
3453 RED OAK CIRCLE EAST
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUCHMAN, GLENN E
Address: 3453 RED OAK CIRCLE EAST
City-St-Zip: ORANGE PARK, FL 32073

Title: STC
Name: BUCHMAN, BRYAN E
Address: 1434 ALLEN MAC COURT
City-St-Zip: ORANGE PARK, FL

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: GLENN BUCHMAN

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date