

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H81041

FILED
Oct 30, 2007
Secretary of State

Entity Name: PROFESSIONAL PLUMBING & DESIGN, INC.

Current Principal Place of Business:

4450 MIDDLE AVENUE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4450 MIDDLE AVENUE
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 59-2567804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMAN, THEODORE A.
4450 MIDDLE AVENUE
SARASOTA, FL 34234 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: VP () Delete
Name: WITTMAN, ANDREW,
Address: 340 SOMERSET AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: TS () Delete
Name: WITTMAN, MATTHEW A
Address: 327 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WITTMAN, MATTHEW A
Address: 327 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: T/S () Change (X) Addition
Name: WITTMAN, BENJAMIN D
Address: 4646 56TH DR. E.
City-St-Zip: BRADENTON, FL 34203 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: ANDREW WITTMAN

VP

10/30/2007

Electronic Signature of Signing Officer or Director

Date