

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11788

FILED
Jan 08, 2009
Secretary of State

Entity Name: JOHN Q. ROLLINS PLUMBING, INC.

Current Principal Place of Business:

730 NE 42 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

730 NE 42 STREET
DEERFIELD BEACH, FL 33064

Current Mailing Address:

P O BOX 50276
LIGHTHOUSE POINT, FL 330743237

New Mailing Address:

FEI Number: 59-2663658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, JOHN Q JR
1401 N.E. 35TH ST.,
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROLLINS, JOHN Q JR
1401 N.E. 35TH ST.
POMPANO BEACH, FL 33064 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: JOHN Q ROLLINS JR.

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ROLLINS, JOHN Q
Address: 1401 NE 35TH ST
City-St-Zip: POMPANO BEACH, FL

Title: ST () Delete
Name: ROLLINS, JOHN Q
Address: 1401 NE 35TH ST
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ROLLINS, JOHN Q JR.
Address: 1401 NE 35TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST (X) Change () Addition
Name: ROLLINS, JOHN Q JR.
Address: 1401 NE 35TH ST
City-St-Zip: POMPANO BCH, FL 33064

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: JOHN Q ROLLINS JR.

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01/08/2009

Electronic Signature of Signing Officer or Director

Date