

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19788

FILED
Jan 17, 2012
Secretary of State

Entity Name: CATOE & SON PLUMBING, INCORPORATED

Current Principal Place of Business:

999 STINSON WAY
SUITE #307
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4128 WESTROADS DRIVE
SUITE # 205
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

999 STINSON WAY
SUITE #307
WEST PALM BEACH, FL 33411

New Mailing Address:

4128 WESTROADS DRIVE
SUITE # 205
RIVIERA BEACH, FL 33407 US

FEI Number: 59-2495536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATOE, WARREN
11546 SUNSET BLVD
ROYAL PALM BEACH, FL 33411 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: TS
Name: CATOE, DANEEN
Address: 11546 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DP
Name: CATOE, WARREN
Address: 11546 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL

Title: VP
Name: CATOE, BRANDON
Address: 605 FLOTILLA LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: WARREN CATOE

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01/17/2012

Electronic Signature of Signing Officer or Director

Date