2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27788

FILED Feb 27, 2011 Secretary of State

Entity Name: PARK PLUMBING & HARDWARE SPECIALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

790 KEY LARGO DR. S. TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

790 KEY LARGO DR. S. TITUSVILLE, FL 32780

FEI Number: 59-2701192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBE, LINDA L 790 KEY LARGO DR S TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: TOBE, LINDA L.

Address: 790 KEY LARGO DR. SOUTH City-St-Zip: TITUSVILLE, FL 32780

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: LINDA L TOBE PCEO 02/27/2011