2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49320

Entity Name: BROEDELL PLUMBING SUPPLY, INC.

FILED Jan 12, 2011 Secretary of State

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

% JOHN BROEDELL 1601 COMMERCE LANE SUITE 100 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

% JOHN BROEDELL 1601 COMMERCE LANE SUITE 100 JUPITER, FL 33458

FEI Number: 59-2743259 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:

BROEDELL, JOHN F PRES 1601 COMMERCE LANE SUITE 100 JUPITER, FL 33458 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: DF

Name: BROEDELL, JOHN F PRES. Address: 1601 COMMERCE LANE SUITE 100

City-St-Zip: JUPITER, FL 33458

Title: D

Name: BROEDELL, CHERYL D

Address: 1601 COMMERCE LANE SUITE 100

City-St-Zip: JUPITER, FL 33458

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: JOHN F BROEDELL PRES 01/12/2011