2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91207

FILED Mar 15, 2011 Secretary of State

Entity Name: BOCA CERTIFIED PLUMBING SERVICE, INC.

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

435 NE 5TH STREET BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

401 NW 11TH AVE BOCA RATON, FL 33486 US

FEI Number: 65-0274405 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:

OUELLETTE, GARY 435 NE 5TH STREET BOCA RATON, FL 33432 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: PE

 Name:
 OUELLETTE, GARY

 Address:
 435 NE 5TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

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: GARY OUELLETTE PRES 03/15/2011