

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94601

FILED
Jun 21, 2010
Secretary of State

Entity Name: ACTION PLUMBING OF MIAMI, INC.

Current Principal Place of Business:

18545 SW 104TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18545 SW 104TH AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0121762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, HARLIN J PRESIDE
199 N.W. 19 TH S.T
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

COLLINS, HARLIN J
18545 SW 104 AVENUE
MIAMI, FL 33157 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: HARLIN J COLLINS

Electronic Signature of Registered Agent

06/21/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, HARLIN J
Address: 18545 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33057 US

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: HARLIN J COLLINS

Electronic Signature of Signing Officer or Director

P

06/21/2010

Date