

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2009
Secretary of State**

DOCUMENT# K95314

Entity Name: AMERICAN PLUMBING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

7135 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

7135 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 65-0128258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, JAMES A.
7135 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

MERRICK COY
7135 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 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: COY G MERRICK 06/24/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRICK, JAMES A.
Address: 7135 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP (X) Delete
Name: MERRICK, COY G
Address: 7135 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRICK, COY G
Address: 7135 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COY G. MERRICK PRES 06/24/2009
Electronic Signature of Signing Officer or Director Date