

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22720

FILED
Feb 03, 2009
Secretary of State

Entity Name: PALM BEACH PLUMBING PARTS, INC.

Current Principal Place of Business:

2501 WESTGATE AVE
SUITE 1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2501 WESTGATE AVE
SUITE 1
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0150358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BLVD
SUITE 802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BLVD
SUITE #604
PALM BEACH GARDENS, FL 33410 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADE, FREDERICK G. I, I
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: WADE, JANE S.,
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANE S. WADE

SECY

02/03/2009

Electronic Signature of Signing Officer or Director

Date