

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L22720

FILED
Jul 07, 2011
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:

DICKINSON, TASHA K ESQ.
505 S. FLAGLER DR
SUITE #1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PD
Name: WADE, THOMAS O
Address: 1881 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: FAIRCHILD, JENNIFER K
Address: 12474 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: WADE, JANE S
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: CD
Name: WADE, FREDERICK G II
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: FREDERICK G. WADE II

CD

07/07/2011

Electronic Signature of Signing Officer or Director

Date