2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36995

FILED Mar 15, 2008 Secretary of State

Entity Name: A-1 PLUMBING SUPPLY & SPECIALTIES, INC.

Current Principal Place of Business: New Principal Place of Business: % STEVEN COOLEY % STEVEN COOLEY 5152 UNIVERISTY BLVD. WEST 5152 UNIVERSITY BLVD. WEST JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 **Current Mailing Address:** New Mailing Address: % STEVEN COOLEY % STEVEN COOLEY 5152 UNIVERSITY BLVD. WEST 5152 UNIVERISTY BLVD. WEST JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 FEI Number: 59-2961189 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: HUSEMAN & MARQUINEZ, P.A. 3733 UNIVERSITY BLVD W SUITE 210-B JACKSONVILLE, FL 32217 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COOLEY, STEVEN W., Name: Name: 5635 NETTIE RD Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: Title: STD Title: () Change () Addition () Delete COOLEY, DOUGLAS Name: Name: 1620 PITCH PINE AVE Address: Address: JACKSONVILLE, FL 32259 City-St-Zip: 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: STEVEN W. COOLEY OD 03/15/2008