2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39017

FILED Apr 19, 2011 Secretary of State

Entity Name: ACRES & SON PLUMBING, INC.

Current Principal Place of Business: New Principal Place of Business:

5701 HOUCHIN STREET

SUITE 1

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5701 HOUCHIN STREET SUITE 1 NAPLES, FL 34109 US

FEI Number: 65-0211417 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:

CORPORATE REGISTERD AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ACRES, RANDY M.
Address: 425 15TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: VT

Name: ACRES, SANDRA E. Address: 425 15TH AVE S City-St-Zip: NAPLES, FL 34102

Title: VS

Name: FARNSWORTH, NANCY
Address: 9158 ESTERO RIVER CIRCLE

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: HATCH, RENE ACRES
Address: 3431 3RD AVENUE NW
City-St-Zip: NAPLES, FL 34120

Title: VF

 Name:
 ACRES, ROCHELLE C

 Address:
 2853 COCO LAKES COURT

 City-St-Zip:
 NAPLES, FL 34105

Title: VP

Name: BOWLING, RONALD L Address: 6196 WOODSTONE DR. City-St-Zip: NAPLES, FL 34112

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: NANCY P FARNSWORTH VS 04/19/2011