

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58511

FILED
Apr 21, 2011
Secretary of State

Entity Name: BROWARD PLUMBING COMPANY, INC.

Current Principal Place of Business:

C/O ANN H. GUARDINO
2618 OKEECHOBEE LANE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

C/O ANN H. GUARDINO
2618 OKEECHOBEE LANE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

C/O ANN H. GUARDINO
2618 OKEECHOBEE LANE
FT. LAUDERDALE, FL 33312

New Mailing Address:

C/O ANN H. GUARDINO
2618 OKEECHOBEE LANE
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0187987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDINO, ANN H PRES
2618 OKEECHOBEE LANE
FT. LAUDERDALE, FL 333124997 US

Name and Address of New Registered Agent:

GUARDINO, ANN H PRES
2618 OKEECHOBEE LANE
FT. LAUDERDALE, FL 33312 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GUARDINO, ANN H PSD
Address: 2618 OKEECHOBEE LANE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VPTD
Name: GUARDINO, HENRY A VPTD
Address: 2618 OKEECHOBEE LANE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: ANN H GUARDINO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date