

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29973

FILED
Apr 03, 2009
Secretary of State

Entity Name: LATORRE PLUMBING, INC.

Current Principal Place of Business:

7378 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

3141 SUNSET CIRCLE
MARGATE, FL 33063 US

Current Mailing Address:

7378 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

New Mailing Address:

3141 SUNSET CIRCLE
MARGATE, FL 33063 US

FEI Number: 59-2676894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, WILSON
7378 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LATORRE, WILSON
3141 SUNSET CIRCLE
MARGATE, FL 33063 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: WILSON LATORRE

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATORRE, WILSON
Address: 3141 SUNSET CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: ST () Delete
Name: LATORRE, TAWNY
Address: 3141 SUNSET CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: V (X) Delete
Name: O'CONNOR, MICHAEL
Address: 6401 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILSON LATORRE

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date