

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79884

FILED
Jul 14, 2008
Secretary of State

Entity Name: SELECT PLUMBING SYSTEMS, INC.

Current Principal Place of Business:

11250 S.W. 46TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11250 S.W. 46TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0139086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEPHEN
11250 S.W. 46TH STREET
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, STEPHEN
Address: 11250 S.W. 46TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VPT (X) Delete
Name: KANVANEE, JAMES
Address: 15888 SW 95 AVE #319
City-St-Zip: MIAMI, FL 33157

Title: SF (X) Delete
Name: KAVANEE, JAMES
Address: 15888 SW 95 AVE #319
City-St-Zip: MIAMI, FL 33157

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: STEPHEN JONES

PD

07/14/2008

Electronic Signature of Signing Officer or Director

Date