

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92396

FILED
Apr 14, 2011
Secretary of State

Entity Name: BERGER PLUMBING SUPPLY INC.

Current Principal Place of Business:

% STEVEN F. BERGER
8131 NW 91ST TERR
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

% STEVEN F. BERGER
8131 NW 91ST TERR
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0065876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, STEVEN F
8131 NW 91ST TERR
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGER, STEVEN F
Address: 5101 SW 109TH AVE
City-St-Zip: DAVIE, FL 33328

Title: FIVC
Name: SCOPA, PAUL
Address: 8521 NW 10 ST
City-St-Zip: P. PINES, FL 33024

Title: SECT
Name: BELL, TRINA M
Address: 5060 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: VALE, PETER
Address: 611 NORTH 69 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: TRES
Name: BALLARD, SHAVERS
Address: 245 NW 129 STREET
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: BERGER, JENNIFER L
Address: 5101 SW 109 AVE
City-St-Zip: DAVIE, FL 33328

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: STEVEN F. BERGER

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date