

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041855

Entity Name: API ACTION PLUMBING, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

3207 NASSAU DR
HERNANDO BEACH, FL 34607

New Principal Place of Business:

1010 HAMMOCK CIRCLE
TARPON SPRINGS, FL 34688

Current Mailing Address:

3207 NASSUA DR
HERNANDO BEACH, FL 34607

New Mailing Address:

1010 HAMMOCK CIRCLE
TARPON SPRINGS, FL 34688

FEI Number: 59-3639755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROX D
3207 NASSAU DR
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

WHITE, ROX D
1010 HAMMOCK CIRCLE
TARPON SPRINGS, FL 34688 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: ROXY D WHITE

08/02/2007

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: PTD () Delete
Name: WHITE, ROX D
Address: 3207 NASSAU DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VSD () Delete
Name: WHITE, CHERI G
Address: 3207 NASSAU DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: AM () Delete
Name: FOX, THOMAS A
Address: 3207 NASSAU DR
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHITE, ROX D
Address: 1010 HAMMOCK CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VSD (X) Change () Addition
Name: WHITE, CHERI G
Address: 1010 HAMMOCK CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: AM (X) Change () Addition
Name: FOX, THOMAS A
Address: 4701 RAMIES RUN
City-St-Zip: AUSTIN, TX 78749

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: CHERI G WHITE

VP

08/02/2007

Electronic Signature of Signing Officer or Director

Date