

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073716

FILED
Apr 16, 2008
Secretary of State

Entity Name: SOUTHERN PLUMBING SPECIALISTS, INC.

Current Principal Place of Business:

9858 CLINT MOORE RD
C111-265
BOCA RATON, FL 33496

New Principal Place of Business:

1259 SW 13TH PLACE
BOCA RATON, FL 33486

Current Mailing Address:

9858 CLINT MOORE RD
C111-265
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1032150 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
1601 FORUM PLACE STE 1101
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOPCZAK, JOSEPH S JR
Address: 9858 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: SOPCZAK, SHELLEY A
Address: 9858 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOPCZAK, JOSEPH S JR
Address: 1259 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: SOPCZAK, SHELLEY A
Address: 1259 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

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: JOSEPH S SOPCZAK, JR

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date