

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064917

FILED
Mar 22, 2012
Secretary of State

Entity Name: A-1 DEPENDABLE PLUMBING SERVICE, INC.

Current Principal Place of Business:

8471 NW 24TH COURT
SUNRISE, FL 333223814 US

New Principal Place of Business:

8471 NW 24TH COURT
SUNRISE, FL 33322 US

Current Mailing Address:

P.O.BOX 771
COLEMAN, FL 33521 US

New Mailing Address:

FEI Number: 65-1117288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIONNE, MICHELINE
5301 E WARM SPRINGS AVENUE
COLEMAN, FL 33521 US

Name and Address of New Registered Agent:

DIONNE, MICHELINE
5301 E WARM SPRINGS AVENUE BOX 771
COLEMAN, FL 33521 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: MICHELINE DIONNE

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARBER, ADAM
Address: 8471 NW 24TH COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: V
Name: MARTIN, TINA
Address: 8471 NW 24TH COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: S
Name: DIONNE, MICHELINE
Address: P.O. BOX 771
City-St-Zip: COLEMAN, FL 33521

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: MICHELINE DIONNE

S

03/22/2012

Electronic Signature of Signing Officer or Director

Date