

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02842

FILED
Apr 04, 2012
Secretary of State

Entity Name: PLUMBING SYSTEMS, INC.

Current Principal Place of Business:

88 NO HOLIDAY RD
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

88 NO HOLIDAY RD
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 63-0779579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. BRYANT MARTIN
4507 BELL BUOY LANDING
DESTIN, FL 32541 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: MARTIN, DAVID BRYANT
Address: 4507 BELL BUOY LANDING
City-St-Zip: DESTIN, FL 32541

Title: STD
Name: MARTIN, CHRISTINA J.
Address: 4507 BELL BUOY LANDING
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: KRISOPHER B. MARTIN
Address: 679 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541

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: DAVID BRYANT MARTIN

PRES

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date