

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086285

Entity Name: PLUMBUILT, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1030 WALLACE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 75-3126068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRELLI, ANTHONY
21878 PALM GRASS DRIVE
BOCA RATON, FL 33428 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: DP
Name: SPIRELLI, ANTHONY
Address: 21878 PALM GRASS DR
City-St-Zip: BOCA RATON, FL 33428

Title: ST
Name: BURKE, WILLIAM JR.
Address: 4158 NW SIXTH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTHONY SPIRELLI

DP

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date