2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086285

Entity Name: PLUMBUILT, INC.

FILED Feb 19, 2011 Secretary of State

1030 WALLACE DRIVE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

951 SW 4TH AVE BOCA RATON, FL 33432

FEI Number: 75-3126068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIRELLI, ANTHONY 21878 PALM GRASS DRIVE BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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