

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# P03000115996

Entity Name: BROTHERS BACKFLOW SPECIALISTS, INC.

Current Principal Place of Business:

6800 SW 40 STREET
#439
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 STREET
#439
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0365542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, ASHLEY
6800 SW 40 STREET
#439
MIAMI, FL 33155 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 () Delete
Name: PIZARRO, ASHLEY
Address: 6800 SW 40 STREET #439
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: DOWNS, GENE
Address: 12040 SW 26 COURT
City-St-Zip: DAVIE, FL 33330 US

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: ASHLEY PIZARRO

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date