2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120223

Entity Name: DHK PLUMBING AND SUPPLY INC.

FILED Jul 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5911 SOUTH UNIVERSITY DRIVE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5911 SOUTH UNIVERSITY DRIVE DAVIE, FL 33328

FEI Number: 35-2217951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SERUR, LARRY

8070 SW 20TH PLACE

DAVIE, FL 33324 US

KELLJCHIAN, DANIEL

5911 S UNIVERSITY DR

DAVIE, FL 33328 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: DANIEL H KELLJCHIAN 07/15/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: KELLJCHIAN, DANIEL Name: KELLJCHIAN, DANIEL H
Address: 5911 SOUTH UNIVERSITY DRIVE Address: 5911 SOUTH UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33328 City-St-Zip: DAVIE, FL 33328

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: DANIEL H KELLJCHIAN P 07/15/2008