

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144382

FILED
Oct 03, 2011
Secretary of State

Entity Name: KELLETT & SONS PLUMBING INC.

Current Principal Place of Business:

2315 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 455
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 92-0179768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLETT, ALBERT E JR.
2302 SE GRAND DRIVE
PORT ST. LUCIE, FL 34952 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: PRES
Name: KELLETT JR, ALBERT E MR
Address: 2302 SE GRAND DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP
Name: KELLETT, JESSE R
Address: 2170 NE RUSTIC WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

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: ALBERT E KELLETT JR

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date