2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057571

Entity Name: PETRILLO'S PLUMBING SERVICES, INC.

FILED Jan 13, 2011 Secretary of State

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

258 SE 2ND AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

 103 SE 31 ST. AVE
 258 SE 2ND AVENUE

 BOYNTON BEACH, FL 33435
 DELRAY BEACH, FL 33444

FEI Number: 51-0504471 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:

PETRILLO, JOSEPH C
103 SE 31 ST. AVE
BOYNTON BEACH, FL 33435 US
PETRILLO, JOSEPH C
258 SE 2ND AVE
DELRAY BEACH, FL 33444 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: JOSEPH PETRILLO 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PETRILLO, JOSEPH

 Address:
 258 SE 2ND AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: JOSEPH PETRILLO PD 01/13/2011