

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000018980

Entity Name: PROPER PLUMBING INC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

77 AQUA LANE
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

77 AQUA LANE
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-2289624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, SCOTT
77 AQUA LANE
N FT MYERS, FL 33903 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: P () Delete
Name: SORENSEN, SCOTT
Address: 77 AQUA LANE
City-St-Zip: N FT MYERS, FL 33903

Title: VP () Delete
Name: REIBER, ADAM
Address: 4118 14TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33917

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORENSEN, SCOTT
Address: 77 AQUA LANE
City-St-Zip: N FT MYERS, FL 33903 US

Title: VP (X) Change () Addition
Name: REIBER, ADAM
Address: 4118 14TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33917 US

Title: VP () Change (X) Addition
Name: PHILLIPS, JEFFERY L
Address: 1274 SABAL GARDENS DR
City-St-Zip: NORTH FORT MYERS, FL 33903 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: SCOTT SORENSEN

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date