

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041452

FILED  
May 01, 2008  
Secretary of State

Entity Name: AMERICAN PLUMBING SOLUTIONS, INC.

## Current Principal Place of Business:

10035 WATER WORKS LANE  
RIVERVIEW, FL 33569 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2605  
RIVERVIEW, FL 33568 US

## New Mailing Address:

FEI Number: 65-1245464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

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:

Title: PD ( ) Delete  
Name: BAKER, DAYMAN T  
Address: 10749 BANFIELD DRIVE  
City-St-Zip: RIVERVIEW, FL 33568 US

Title: D ( ) Delete  
Name: BAKER, JANELLE  
Address: 10773 BANFIELD DRIVE  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: CFO ( ) Delete  
Name: KONSTANTINOU, ARIS J  
Address: 10773 BANFIELD DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: D ( ) Delete  
Name: BAKER, JENNIFER M  
Address: 10749 BANFIELD DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: D ( ) Delete  
Name: BILLA, JOLEY D  
Address: 1505 NORTH LAKE DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: BILLA, ROBERT A  
Address: 1505 NORTH LAKE DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

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: JANELLE BAKER

D

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date