

PO5000041452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

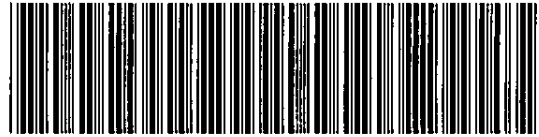
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

TB 4/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Plumbing Solutions, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: PO5000041

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Janelle Baker
(Name of Contact Person)

American Plumbing Solutions, Inc.
(Firm/Company)

10773 Banfield Drive
(Address)

Riverview, FL 33579
(City/State and Zip Code)

For further information concerning this matter, please call:

Janelle Baker at (813) 672-0511
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2009

JANELLE BAKER
AMERICAN PLUMBING SOLUTIONS, INC.
10773 BANFIELD DR
RIVERVIEW, FL 33579

SUBJECT: AMERICAN PLUMBING SOLUTIONS, INC.
Ref. Number: P05000041452

We have received your document for AMERICAN PLUMBING SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 409A00011217

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: American Plumbing Solutions, Inc.
- 2. The principal office address: 10773 Banfield Drive
Riverview, FL 33579
- 3. The mailing address (if different): PO Box 2605
Riverview, FL 33568
- 4. Date of incorporation/qualification: March 18, 2005 Document number: PO5000041
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

The Company Corporation

1201 Hays Street
Tallahassee FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Janelle Baker

10773 Banfield Drive

(P.O. Box NOT acceptable)

Riverview, FL 33579

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Janelle Baker, Director of Administration
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

01/21/09
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***