

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041452

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMERICAN PLUMBING SOLUTIONS, INC.

Current Principal Place of Business:

10773 BANFIELD DR
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

PO BOX 2605
RIVERVIEW, FL 33568

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:

BAKER, JANELLE
10773 BANFIELD DR
RIVERVIEW, FL 33579 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: PD
Name: BAKER, DAYMAN T CEO
Address: 10749 BANFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33568 US

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

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

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: JANELLE BAKER

D

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date