

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079688

FILED
Jan 30, 2012
Secretary of State

Entity Name: PINES PLUMBING & SEPTIC SERVICE INC.

Current Principal Place of Business:

5722 S FLAMINGO RD SUITE 268
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO RD SUITE 268
COOPER CITY, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMATTINA, THOMAS R
9631 NW 26 CT
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

DIMATTINA, THOMAS R
5722 S FLAMINGO RD
COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DIMATTINA, THOMAS R
Address: 5722 S FLAMINGO RD SUITE 268
City-St-Zip: COOPER CITY, FL 33330

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: THOMAS DIMATTINA

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date