2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 07, 2008 08:00 AM **DOCUMENT # P05000106302 Secretary of State** 1. Entity Name RCS ELLIS PLUMBING, INC. Principal Place of Business Mailing Address **507 BRENDA DRIVE 507 BRENDA DRIVE** BRANDON, FL 33510 BRANDON, FL 33510 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3244462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELLIS, ROBERT** DO NOT WRITE 507 BRENDA DRIVE BRANDON, FL 33510 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS TITLE **ELLIS. ROBERT** NAME STREET ADDRESS 507 BRENDA DRIVE CITY-ST-ZIP BRANDON, FL 33510 U00000774866 01/03/08-80005-006 150.00 TITLE NAME **ELLIS, SHELLEY** 507 BRENDA DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.