

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118112

FILED
Apr 05, 2011
Secretary of State

Entity Name: DATTILE & SONS PLUMBING INC.

Current Principal Place of Business:

3855 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8568 NW 46 DR
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

3855 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8568 NW 46 DR
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0326443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATTILE, KEITH A
3855 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DATTILE, KEITH A
8568 NW 46 DR
CORAL SPRINGS, FL 33067 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DATTILE, KEITH A
Address: 8568 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SEC
Name: DATTILE, IOANA C SEC
Address: 8568 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: KEITH DATTILE

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date