

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153279

FILED
May 02, 2007
Secretary of State

Entity Name: LEGACY PLUMBING SOLUTIONS, INC.

Current Principal Place of Business:

10817 QUEENS RD.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

13061 MALEO RD.
BROOKSVILLE, FL 34614 US

Current Mailing Address:

10817 QUEENS RD.
PORT RICHEY, FL 34668 US

New Mailing Address:

13061 MALEO RD.
BROOKSVILLE, FL 34614 US

FEI Number: 90-0251254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DANIEL
10817 QUEENS RD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

KELLY, DANIEL R
13061 MALEO RD.
BROOKSVILLE, FL 34614 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: DANIEL R. KELLY

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, DANIEL
Address: 10817 QUEENS RD.
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, DANIEL R
Address: 13061 MALEO RD.
City-St-Zip: BROOKSVILLE, FL 34614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL R. KELLY

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date