

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029000

FILED
Mar 10, 2009
Secretary of State

Entity Name: CB PLUMBING SPECIALISTS, INC.

Current Principal Place of Business:

13921 LANGLEY PLACE
DAVIE, FL 33325 US

New Principal Place of Business:

750 SW 133RD TERRACE
APT. 112C
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

13921 LANGLEY PLACE
DAVIE, FL 33325 US

New Mailing Address:

750 SW 133RD TERRACE
APT. 112C
PEMBROKE PINES, FL 33027 US

FEI Number: 20-4595789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANKER, MAUREEN
13921 LANGLEY PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BRANKER, MAUREEN
750 SW 133RD TERRACE
APT. 112C
PEMBROKE PINES, FL 33027 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: MAUREEN BRANKER

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANKER, MAUREEN
Address: 13921 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: BRANKER, MARK
Address: 2062 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: BRANKER, CLYNTON
Address: 13921 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANKER, MAUREEN
Address: 750 SW 133RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRANKER, CLYNTON
Address: 907 NW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: MAUREEN BRANKER

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date