

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050223

FILED
Mar 21, 2008
Secretary of State

Entity Name: RIOL BROTHERS PLUMBING, INC.

Current Principal Place of Business:

6627 CAVACADE DR
APT D
TAMPA, FL 33614 US

Current Mailing Address:

6627 CAVACADE DR
APT D
TAMPA, FL 33614 US

New Principal Place of Business:

3701 MCKINLEY CT
APT B
TAMPA, FL 33614 US

New Mailing Address:

3701 MCKINLEY CT
APT B
TAMPA, FL 33614 US

FEI Number: 20-4659273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOL, ROLANDO JR
6627 CAVACADE DR
APT D
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIOL- REYES, ROLANDO
3701 MCKINLEY CT
APT B
TAMPA, FL 33614 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: ROLANDO RIOL - REYES

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOL, ROLANDO JR.
Address: 6627 CAVACADE DR APT D
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: FIOL, KENIER
Address: 7817 SOCIAL CIRCLE #B
City-St-Zip: TAMPA, FL 33614 US

Title: S/T () Delete
Name: RIOL, ROLANDO SR.
Address: 7817 SOCIAL CIRCLE # B
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOL- REYES, ROLANDO
Address: 3701 MCKINLEY CT. APT B
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: RIOL, KENIER
Address: 3701 MCKINLEY CT. APT D
City-St-Zip: TAMPA, FL 33614 US

Title: S/T (X) Change () Addition
Name: RIOL, ROLANDO SR.
Address: 3701 MCKINLEY CT. APT D
City-St-Zip: TAMPA, FL 33614 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: ROLANDO RIOL - REYES

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date