

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076027

FILED
May 01, 2011
Secretary of State

Entity Name: ADVANCED PLUMBING SOLUTIONS, INC.

Current Principal Place of Business:

819 6TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

731 IBIS WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

506 OYSTER RD
NORTH PALM BEACH, FL 33408

FEI Number: 56-2591452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTON, EDWARD JR.
731 IBIS WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROSTON, EDWARD JR.
506 OYSTER RD
NORTH PALM BEACH, FL 33408 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROSTON, EDWARD JR.
Address: 819 6TH STREET
City-St-Zip: LAKE PARK, FL 33403

Title: S
Name: ROSTON, EDWARD SR.
Address: 819 6TH STREET
City-St-Zip: LAKE PARK, FL 33403

Title: VP
Name: ROSTON, WYDALIZ
Address: 819 6TH STREET
City-St-Zip: LAKE PARK, FL 33403

Title: TREA
Name: ROSTON, EDWARD W JR
Address: 819 6HT ST.
City-St-Zip: LAKE PARK, FL 33403

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: EDWARD ROSTON JR

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date