

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079071

Entity Name: J.R. MARS PLUMBING, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4809 NE 11TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4430 NW 12 STREET
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-5015189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, RUSS
4430 NW 12 STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REESE, RUSS
Address: 4430 NW 12 STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: REESE, MARSHA
Address: 4430 NW 12 STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: MARSHA REESE

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date