

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082952

FILED
Jan 13, 2012
Secretary of State

Entity Name: AMERICAN PLUMBING, INC.

Current Principal Place of Business:

4361 W SUNRISE BLVD.
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4361 W SUNRISE BLVD.
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 20-5073378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, MICHAEL
4316 W SUNRISE BLVD.
PLANTATION, FL 33313 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: MICHAEL J. GRANT LIVING TRUST
Address: 4361 W SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313 US

Title: D
Name: DARLENE GRANT
Address: 2784 NE 24 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: CHERYL LEIBOLD
Address: 5370 NW 29 COURT
City-St-Zip: MARGATE, FL 33063

Title: D
Name: THOMAS MARCH
Address: 4213 NW 73 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: GEORGE THOMPSON
Address: 9624 NW 7 CIRCLE, #1523
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: ERIC HARDCASTLE
Address: 7340 NW 38 PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL J GRANT

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date