

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156920

FILED
Mar 29, 2011
Secretary of State

Entity Name: PROFESSIONAL PLUMBING SOLUTIONS, INC.

Current Principal Place of Business:

13426 DUNWOODY DR.
SPRINGHILL, FL 34609 US

New Principal Place of Business:

2619 LUTZ LAKE FERN RD
LUTZ, FL 33558 US

Current Mailing Address:

P O BOX 296
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 20-8101728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, RUSSELL
13426 DUNWOODY DR
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

DIXON, RUSSELL
2619 LUTZ LAKE FERN RD
LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DIXON, RUSSELL D JR
Address: 2619 LUT LAKE FERN RD
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: DIXON, KAREN
Address: 13426 DUNWOODY DR
City-St-Zip: SPRINGHILL, FL 34609 US

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: RUSSELL DIXON

PR

03/29/2011

Electronic Signature of Signing Officer or Director

Date