

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000024004

FILED
Nov 24, 2008
Secretary of State

Entity Name: ALL SERVICE PLUMBING AND IRRIGATION INC

Current Principal Place of Business:

317 LAKEVIEW DR
N FORT MYERS, FL 33917

New Principal Place of Business:

735 NE 19TH PL
CAPE CORAL, FL 33909

Current Mailing Address:

735 NE 19TH PLACE
UNIT #5
CAPE CORAL, FL 33909

New Mailing Address:

735 NE 19TH PLACE # 5
UNIT #5
CAPE CORAL, FL 33909

FEI Number: 20-8471284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STGERMAIN, BRANDON J
317 LAKEVIEW DR
N FORT MYERS, FL 33917 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 () Delete
Name: STGERMAIN, BRANDON J
Address: 317 LAKEVIEW DR
City-St-Zip: N FORT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BYRNE, TIM K
Address: 18051 OTTER WATER WAY
City-St-Zip: ALVA, FL 33920

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: TIM BYRNE

VP

11/24/2008

Electronic Signature of Signing Officer or Director

Date