

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042561

FILED
Apr 15, 2008
Secretary of State

Entity Name: KENNY'S PLUMBING SERVICES, INC.

Current Principal Place of Business:

103 NE 3RD ST., SUITE 1
DANIA BEACH, FL 33004

New Principal Place of Business:

6511 NOVA DRIVE
257
DAVIE, FL 33317 US

Current Mailing Address:

103 NE 3RD ST., SUITE 1
DANIA BEACH, FL 33004

New Mailing Address:

6511 NOVA DRIVE
257
DAVIE, FL 33317 US

FEI Number: 51-0631283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, KENNETH
103 NE 3RD ST., SUITE 1
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GUTIERREZ, KENNETH
6511 NOVA DRIVE
257
DAVIE, FL 33317 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: KENNETH GUTIERREZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, KENNETH
Address: P.O. BOX 502
City-St-Zip: LONG KEY, FL 33001

Title: VP () Delete
Name: GUTIERREZ, KENNETH
Address: P.O. BOX 502
City-St-Zip: LONG KEY, FL 33001

Title: D () Delete
Name: GUTIERREZ, KENNETH
Address: P.O. BOX 502
City-St-Zip: LONG KEY, FL 33001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, KENNETH
Address: 6511 NOVA DRIVE SUITE #257
City-St-Zip: DAVIE, FL 33317 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, KENNETH
Address: 6511 NOVA DRIVE SUITE #257
City-St-Zip: DAVIE, FL 33317

Title: D (X) Change () Addition
Name: GUTIERREZ, KENNETH
Address: 6511 NOVA DRIVE SUITE #257
City-St-Zip: DAVIE, FL 33317

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: KENNETH GUTIERREZ

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date