

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063516

Entity Name: SUNRISE PLUMBING U.S.A., INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2718 52 ST. WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

28720 SOUTH DIESEL DRIVE
UNIT 2
BONITA SPRINGS, FL 34135

Current Mailing Address:

2718 52 ST. WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

28720 SOUTH DIESEL DRIVE
UNIT 2
BONITA SPRINGS, FL 34135

FEI Number: 26-0299435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANDREA, RICHARD W.
2718 52 ST. WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

D'ANDREA, RICHARD W.
131 7TH STREET
NAPLES, FL 34113 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANDREA, RICHARD W
Address: 2718 52ND ST, WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: TURNER, BRADLEY J
Address: 1065 47TH AVE N.E.
City-St-Zip: NAPLES, FL 34104

Title: ST () Delete
Name: CAVALLO, JOSEPH V
Address: 1210 MOONLAKE DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANDREA, RICHARD W
Address: 131 7TH STREET
City-St-Zip: NAPLES, FL 34113

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

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

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: RICHARD W. D'ANDREA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date