

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063516

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

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

11301 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

280 2ND ST NE
NAPLES, FL 34120

Current Mailing Address:

11301 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Mailing Address:

280 2ND ST NE
NAPLES, FL 34120

FEI Number: 26-0299435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, BRAD
1065 47TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

TURNER, BRAD
280 2ND ST NE
NAPLES, FL 34120 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANDREA, RICHARD W
Address: 2644 FOUNTAINVIEW CIRCLE #103
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: TURNER, BRADLEY J
Address: 280 2ND ST NE
City-St-Zip: NAPLES, FL 34120

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: BRAD TURNER

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date