

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067357

FILED
Apr 16, 2010
Secretary of State

Entity Name: PLUMBING PRODUCTS SPECIALTIES, INC

Current Principal Place of Business:

108 AIRPORT LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

108 AIRPORT LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-0429395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, VIRGENMINA
3411 AMBERSWEET CIRCLE
KISSIMMEE, FL 34746 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
Name: RAMOS, VIRGENMINA
Address: 3411 AMBERSWEET CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: VIRGENMINA RAMOS

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date