

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096129

Entity Name: LION PLUMBING, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

10847 N.W. 29TH ST.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10847 N.W. 29TH ST.
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-0815933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, IRMA
10847 NW 29TH STREET
DORAL, FL 33172 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: PSTD
Name: LOPEZ, IRMA
Address: 10847 N.W. 29TH ST.
City-St-Zip: DORAL, FL 33172

Title: VP
Name: LOPEZ, OSVALDO
Address: 10847 N.W. 29TH ST.
City-St-Zip: DORAL, FL 33172

Title: VP
Name: LOPEZ, ALFREDO JR
Address: 10847 N.W. 29TH ST.
City-St-Zip: DORAL, FL 33172

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: IRMA LOPEZ

PSTD

09/15/2011

Electronic Signature of Signing Officer or Director

Date