2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000124760

Entity Name: 321 PLUMBING, INC.

FILED Oct 04, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2510 NE KIRBY CIRCLE UNIT #105

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

2510 NE KIRBY CIRCLE UNIT #105 PALM BAY, FL 32905 US

FEI Number: 26-1446271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BITTAR, DAWN M 2510 NE KIRBY CIRCLE UNIT # 105 PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BITTAR, DAWN M

Address: 2510 NE KIRBY CIRCLE, UNIT 105 City-St-Zip: PALM BAY, FL 32905 US

Title: VP

Name: POWERS, MELISSA

Address: 2510 NE KIRBY CIRCLE, UNIT 105

City-St-Zip: PALM BAY, FL 32905

Title: S

Name: SIMON, HELENE K

Address: 2510 NE KIRBY CIRCLE, UNIT 105 City-St-Zip: PALM BAY, FL 32905 US

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: HELENE K. SIMON S 10/04/2011