

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2009
Secretary of State**

DOCUMENT# P07000130898

Entity Name: BRIAN'S PLUMBING AND SPRINKLER, INC.

Current Principal Place of Business:

3395 LAKE WORTH ROAD
SUITE #4
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3395 LAKE WORTH ROAD
SUITE #4
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-1578315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, MICHAEL
3395 LAKE WORTH ROAD
SUITE #4
LAKE WORTH, FL 33461 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 () Delete
Name: FANELLI, BRIAN K
Address: 3395 LAKE WORTH ROAD, SUITE #4
City-St-Zip: LAKE WORTH, FL 33461 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FANELLI, MICHAEL P
Address: 3395 LAKE WORTH ROAD, SUITE #4
City-St-Zip: LAKE WORTH, FL 33461 US

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: BRIAN FANELLI

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date