

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000130898

FILED
Oct 26, 2011
Secretary of State

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

Current Principal Place of Business:

3208 2ND AVENUE NORTH
SUITE #2
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3208 2ND AVENUE NORTH
SUITE #2
PALM SPRINGS, 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
3208 2ND AVENUE NORTH
SUITE #2
PALM SPRINGS, 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
Name: FANELLI, BRIAN K
Address: 3208 2ND AVENUE NORTH, #2
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP
Name: FANELLI, MICHAEL P
Address: 3208 2ND AVENUE NORTH #2
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: S
Name: YULE, JEANNE M
Address: 3208 2ND AVENUE NORTH, SUITE #2
City-St-Zip: LAKE WORTH, FL 33461

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: BRIAN FANELLI

P

10/26/2011

Electronic Signature of Signing Officer or Director

Date