

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030034

FILED
May 18, 2009
Secretary of State

Entity Name: ROLL BROTHERS PLUMBING, INC.

Current Principal Place of Business:

7153 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

7153 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413

New Mailing Address:

601 SW LUCERO DRIVE
PORT ST LUCIE, FL 34983

FEI Number: 26-2246874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLL, STEPHANIE J
601 SW LUCERO DRIVE
PORT ST LUCIE, FL 34983 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLL, DAVID D
Address: 601 SW LUCERO DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP () Delete
Name: ROLL, MICHAEL M
Address: 541 SW LUCERO DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: S () Delete
Name: ROLL, STEPHANIE J
Address: 601 SW LUCERO DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: D () Delete
Name: ROLL, DONALD W
Address: 8601 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEPHANIE J ROLL

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05/18/2009

Electronic Signature of Signing Officer or Director

Date