

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044434

FILED
Apr 27, 2009
Secretary of State

Entity Name: PATRIOT PLUMBING CORP OF USA

Current Principal Place of Business:

14395 RACOA AVENUE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1242 MARKET CIRCLE
UNIT #3
PORT CHARLOTTE, FL 33953

Current Mailing Address:

14395 RACOA AVENUE
PORT CHARLOTTE, FL 33953

New Mailing Address:

P O BOX 380186
MURDOCK, FL 33983

FEI Number: 51-0657906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GREGORY J
14395 RACOA AVENUE
PORT CHARLOTTE, FL 33953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, GREGORY J
Address: 14395 RACOA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY J. ALLEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date