2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072024

FILED Mar 16, 2011 Secretary of State

Entity Name: TASCO PLUMBING & MECHANICAL SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

301 EAST 10TH AVENUE 401 EAST 10TH COURT HIALEAH, FL 33010 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

301 EAST 10TH AVENUE 401 EAST 10TH COURT HIALEAH, FL 33010 HIALEAH, FL 33010

FEI Number: 26-3173773 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:

THE BARTHET FIRM 200 S BISCAYNE BLVD STE 1800 MIAMI, FL 33131 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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PAJON, CARLOS E
Address: 6845 GLENEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP

Name: CRUZ, JAVIER
Address: 401 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: VP

Name: ENRIQUEZ, FRANK Address: 401 E. 10TH COURT City-St-Zip: HIALEAH, FL 33010

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: CARLOS PAJON PRES 03/16/2011