

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108711

FILED
Mar 03, 2009
Secretary of State

Entity Name: BOYNTON BEACH PLUMBING, INC.

Current Principal Place of Business:

1830 HYPOLUXO ROAD #B101
LAKE WORTH, FL 33462

New Principal Place of Business:

6340 SAND HILLS CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

1830 HYPOLUXO ROAD #B101
LAKE WORTH, FL 33462

New Mailing Address:

6340 SAND HILLS CIRCLE
LAKE WORTH, FL 33463

FEI Number: 26-3878254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQ
5561 N. UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067 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: D () Delete
Name: STROUT, CATHERINE B
Address: 1830 HYPOLUXO ROAD, #B101
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: WELTER, KENNETH J
Address: 1830 HYPOLUXO ROAD, #B101
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STROUT, CATHERINE B
Address: 6340 SAND HILLS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: WELTER, KENNETH J
Address: 9177 PARAGON WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: CATHERINE B. STROUT

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date