

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000341

FILED
Mar 18, 2011
Secretary of State

Entity Name: PULLES PLUMBING SEPTIC & DRAIN, INC.

Current Principal Place of Business:

2300 DIANA DRIVE
402
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2300 DIANA DRIVE
402
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1745 E. HALLANDALE BEACH BLVD.
1502W
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-3993428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI BOOKKEEPING & PAYROLL SOLUTIONS, INC
111 NE 1ST STREET
SUITE 601
MIAMI, FL 33132 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: PULLES, CARLOS M
Address: 2300 DIANA DRIVE # 402
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T
Name: PULLES, MARIA J
Address: 2300 DIANA DRIVE # 402
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: PULLES, ELIZABETH
Address: 2300 DIANA DRIVE # 402
City-St-Zip: HALLANDALE BEACH, FL 33009

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 M. PULLES

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date