

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005635

Entity Name: VERSA DRAIN, INC.

FILED
Jul 21, 2010
Secretary of State

Current Principal Place of Business:

1456 SE COLONY WAY
JUPITER, FL 33478 US

New Principal Place of Business:

2674 SE RANCH ACRES CIRCLE
JUPITER, FL 33478 US

Current Mailing Address:

1456 SE COLONY WAY
JUPITER, FL 33478 US

New Mailing Address:

2674 SE RANCH ACRES CIRCLE
JUPITER, FL 33478 US

FEI Number: 26-3994876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMPKINS, JEREMY
1456 SE COLONY WAY
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

TOMPKINS, JEREMY
2674 SE RANCH ACRES CIRCLE
JUPITER, FL 33478 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.

SIGNATURE: JEREMY TOMPKINS

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: TOMPKINS, JEREMY
Address: 2674 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478 US

Title: STD
Name: TOMPKINS, LYNNETTE
Address: 2674 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478 US

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: LYNNETTE TOMPKINS

SEC

07/21/2010

Electronic Signature of Signing Officer or Director

Date