

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005635

Entity Name: VERSA DRAIN, INC.

FILED  
Mar 23, 2012  
Secretary of State

## Current Principal Place of Business:

2674 SE RANCH ACRES CIRCLE  
JUPITER, FL 33478 US

## New Principal Place of Business:

12170 185TH STREET NORTH  
JUPITER, FL 33478 US

## Current Mailing Address:

2674 SE RANCH ACRES CIRCLE  
JUPITER, FL 33478 US

## New Mailing Address:

12170 185TH STREET NORTH  
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  
2674 SE RANCH ACRES CIRCLE  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

TOMPKINS, JEREMY  
12170 185TH STREET NORTH  
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

03/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TOMPKINS, JEREMY  
Address: 12170 185TH STREET NORTH  
City-St-Zip: JUPITER, FL 33478 US

Title: S  
Name: TOMPKINS, LYNNETTE  
Address: 12170 185TH STREET NORTH  
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: JEREMY TOMPKINS

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date