

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000030475

**FILED**  
**Aug 17, 2011**  
**Secretary of State**

**Entity Name:** PLUMBING AND MECHANICAL SYSTEMS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

4350 OAKS ROAD  
#514  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4350 OAKS ROAD  
#514  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 27-2313822      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LITTLE, JESSE H  
2867 SOUTH OASIS DRIVE  
BOYNTON BEACH, FL 33426      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:** CARROW, CAMERON P  
**Address:** 4350 OAKS ROAD, #514  
**City-St-Zip:** DAVIE, FL 33314 US

**Title:** VP  
**Name:** CONEY, PHILIP  
**Address:** 10505 N.W. 6TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33026 US

**Title:** SCTY  
**Name:** LITTLE, JESSE  
**Address:** 2867 SOUTH OASIS DRIVE  
**City-St-Zip:** BOYNTON BEACH, FL 33426 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: CAMERON CARROW

PRES

08/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date