

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008450

FILED
Jan 14, 2011
Secretary of State

Entity Name: ADVANCED PLUMBING SERVICE U.S.A., INC.

Current Principal Place of Business:

202 FAN CORAL DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

202 FAN CORAL DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3163095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPLANTE, GREGORY
202 FAN CORAL DR.
PANAMA CITY BEACH, FL 32408 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: LAPLANTE, GREGORY
Address: 202 FAN CORAL DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP
Name: LAPLANTE, PHOEBE J
Address: 202 FAN CORAL DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: GREGORY LAPLANTE

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date